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NOTICE OF MEETING

An In-Camera Meeting of the Board Audit Committee of the Toronto Central Local Health Integration Network will be held on

Thursday, May 22nd, 2008 at 4:00 to 6:00 p.m.

**in the Boardroom, Toronto Central LHIN
425 Bloor Street East, Suite 201, Toronto**

Agenda will include:

- Toronto Central LHIN Draft Audit Report 2007/08
- Toronto Central LHIN Draft Annual Service Plan 2007/08
(Agenda is subject to approval or amendment at the meeting.)

Future meeting notices, directions, agenda and minutes will be posted on the Toronto Central LHIN website at www.torontocentrallhin.on.ca

