

NOTICE OF MEETING

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

Wednesday, June 4th, 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:

- **Policy – Fraud and Irregularities**
- **Ministry LHIN Accountability Agreement (MLAA) Financial Schedules 2008/09**
 - **HAPS/H-SAAs 2008/09 – Urgent Priorities Funding**
(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

