

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, September 11th, 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:

- **Draft Urgent Priority Funding Projects 2008/09**
 - **Draft Aging at Home Projects 2008/09**
- **Draft Emergency Department (ED)/Alternate Level of Care (ALC) Funding 2008/09**
 - **Draft Annual Service Plan (ASP) 2009/10 - Risk**
(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

