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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, October 16<sup>th</sup>, 2008 at 4:00 to 5:30 p.m.**

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

**Agenda will include:**

- **Draft Annual Service Plan – Operating Plan 2009-2012 – Financial Assumptions**
- **Draft LHIN Shared Services Office (LSSO) Annual Service Plan – Priorities for New Investment 2009-2012**
  - **2008/09 Q2 Report**
- **Toronto Central LHIN Board of Director's Balanced Scorecard**  
(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](http://www.torontocentrallhin.on.ca)**

