

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK  
AUDIT AND FINANCE COMMITTEE**

**Tuesday, May 16, 2017**

**Location: Scarborough Room, Central East LHIN**

**314 Harwood Avenue, Suite 204A**

[Click here to access a map to this location](#)

**10:30 am – 12:00 pm**

**DRAFT AGENDA**

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	10:30 am	Call to Order	P. Connolly		
2.0 APPROVAL OF AGENDA					
2.1	10:30 am	Approval of Agenda	P. Connolly		X
2.2	10:31 am	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	10:32 am	Business Arising from last meeting	P. Connolly	X	
3.2	10:35 am	Operational Policies	M. Aguila		X
4.0 NEW BUSINESS					
4.1	10:50 am	Review of Draft Audited Financial Statements	M. Aguila T. Igli S. Stewart		X
	CLOSED SESSION				
	11:30 am	Move into Closed Session	P. Connolly		X
	RETURN TO OPEN SESSION				
5.0 MOTION OF TERMINATION OF OPEN SESSION					
5.1	11:55 am	Report on Closed Session	P. Connolly	X	
5.2	12:00 pm	Motion of Termination of Open Session	P. Connolly		X