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SPECIAL BOARD MEETING AGENDA

May 27, 2015 – 9:00 a.m.

LHIN Office, 1900 City Park Drive, suite 500, Ottawa, ON

Topic	Documents Posted	Action
1. 9:00 Call to Order and Moment of Reflection		
2. 9:02 Welcome/Introductions and Board Chair’s Comments		
3. 9:07 Declaration of Conflict of Interest		
4. 9:08 Approval of Agenda		D
5. 9:09 Stewardship and Financial Performance		D
<ul style="list-style-type: none"> Approval of the Financial Statements and Auditor’s Report for the Year-Ended March 31, 2015 	X	D
6. 9:39 In-camera session		D
<i>Motion to move into a closed session to receive confidential information from the CEO.</i>		
7. 10:09 Adjournment		

Legend: D = Decision

Directions: [1900 City Park Drive, suite 500, Ottawa](#)

Participants requiring accessibility supports or special accommodation may contact Sylvie.Bleau@lhins.on.ca prior to the meeting.

After the meeting, presentations distributed will be available on our website