

1900 City Park Drive, Suite 204
 Ottawa, ON K1J 1A3
 Tel 613.747.6784 • Fax 613.747.6519
 Toll Free 1.866.902.5446
www.champlainhin.on.ca

1900, promenade City Park, bureau 204
 Ottawa, ON K1J 1A3
 Téléphone : 613 747-6784 • Télécopieur : 613 747-6519
 Sans frais : 1 866 902-5446
www.rliisschamplain.on.ca

BOARD MEETING AGENDA

May 31, 2018

Meeting Start time: 9:00 a.m.

Champlain LHIN Boardroom, 1900 City Park Drive, Ottawa

(See last page for directions)

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action
1	Call to Order		
2	Conflict of Interest Declarations		
3	Approval of Agenda		Decision
4 9:05 15 min	Board Committee Stewardship Reports and Matters Arising Therefrom: 4.1 Finance and Audit Committee <ul style="list-style-type: none"> <i>Approval of the Auditors Report, Management Representation Letter and Audit Financial Statements</i> 	No public document	Decision
5	Adjournment of Meeting		

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

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

Public documents and presentations distributed are be available on our website: [Meeting Packages](#)