

**Audit Committee – South West LHIN Board**

Wednesday September 8, 2010

10:30 a.m. – 12:00 pm

Main Boardroom - South West LHIN Office

Agenda Item	Lead	Decision/ Information	Time Allotted
Call to Order – Welcome and Introductions	Chair		
1. Declaration of a Conflict of Interest	Chair		
2. Approval of Agenda	Chair	Approval	10:30-10:35
3. Approval of Minutes <ul style="list-style-type: none"> <li>• May 26, 2010</li> </ul>	Chair	Approval	10:35-10:40
4. Operational Budget	M Barrett	Information	10:40-10:55
5. Closed Session (as required)	M Barrett M Brintnell	Information	10:55-11:45
6. Board Chair & Board Member Expenses Review	Chair	Information	11:45-12:00
7. Adjournment	Chair		12:00