## **HEALTH POLICY COMMISSION**

## ADMINISTRATION AND FINANCE COMMITTEE MEETING NOTICE AND AGENDA



Health Policy Commission Administration and Finance Committee Wednesday, June 1, 2016 10:30AM

> 50 Milk Street, 8<sup>th</sup> Floor Conference Center Boston, MA 02109

Topics expected to be discussed at the meeting include:

- Approval of CHART Evaluation Contract (VOTE)
- Update on FY16 State Budget Line Items
- Discussion of FY17 State Budget Process
- Approval of Proposed Regulation on Annual Assessment (VOTE)
- Approval of HPC Budget Extension (VOTE)

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting.