

# HEALTH POLICY COMMISSION

## ADMINISTRATION AND FINANCE COMMITTEE

### MEETING NOTICE AND AGENDA

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Health Policy Commission  
Administration and Finance Committee  
Thursday, February 19, 2015, 10:00AM

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

Topics expected to be discussed at the meeting include:

- Fiscal Year 2014 Summary
- Fiscal Year 2015 Mid-Year Update
  - HPC Administrative Budget
  - CHART Administrative Budget
- Update on HPC Internal Financial Control Audit
- Update on HPC Lease Agreement for 50 Milk Street (**VOTE**)
- Schedule of Next Meeting (June 10, 2015)

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

If you require disability-related accommodations for this meeting or other HPC public meetings, please email [HPC-Info@state.ma.us](mailto:HPC-Info@state.ma.us).  
If possible, please contact us at least two business days prior to the meeting so that we can accommodate your request.