

## **MEETING NOTICE AND AGENDA**

Administration and Finance

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Health Policy Commission. The meeting will take place:

Thursday, June 21, 2018 1:00 PM – 2:00 PM 50 Milk Street, 8<sup>th</sup> Floor Boston, MA 02109

Public Meeting #204:

- I. CALL TO ORDER
- II. REVIEW OF THE HPC'S FY18 OPERATING BUDGET
- III. REVIEW OF THE HPC'S TRUST FUNDS AND PROJECTED SPENDING FY18-FY21
- IV. APPROVAL OF THE HPC'S FY19 OPERATING BUDGET (VOTE)
- V. SCHEDULE OF NEXT MEETING

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