



Illinois Health Information Exchange

ILHIE BUDGET & FINANCE COMMITTEE AGENDA

September 16, 2014

2:00 pm – 2:30 pm

Dial In #888-494-4032 Access Code: 470 995 7430

James R. Thompson Center
100 W Randolph, suite 4-750
Chicago, IL 60601

1. Roll Call
2. Approval of Minutes (7/16/14) **[action item]**
3. Revision to ILHIE Authority Fiscal Policies Manual **[action item]**
4. June 2014 Financial Statements
5. August 2014 Financial Statements
6. Next Meeting
7. Public Comment
8. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.

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