

**Delaware Health Information Network
Finance Committee Meeting
January 20th, 2017
10:00AM to 11:30AM**

**DHIN Offices
107 Wolf Creek Blvd, Suite 2
Dover, DE**

**Webex Information:
Meeting Number: 809 487 224
Meeting Password: admin**

**Phone: 1-408-792-6300
Access code: 809 487 224**

https://dhin.webex.com/mw3100/mywebex/default.do?service=1&siteurl=dhin&nomenu=true&main_url=%2Fmc3100%2Fe.do%3Fsiteurl%3Ddhin%26AT%3DMI%26EventID%3D527248037%26UID%3D498811582%26Host%3DQUhTSwAAAAJyeh5nEh_ixEwcxs_9ErYJdumKyMmGIIZRCDw8xGVm0Oh5nj1DM5fXcYz2mYnzy5XgqZirrQQaO7L0Z5dZUyA0%26FrameSet%3D2%26MTID%3Dmb4dc2ca948d6c6e9722162ada9f5ad7f

MEETING AGENDA

- I. 10/13/2016 meeting minutes review**
- II. Audit Results update**
- III. December 2016 Financial Package Review**
- IV. Mid-Year Reforecast Review**
- V. Other Business**

Agenda Subject to Change

Next Scheduled Meeting – March 23rd , 2017 @ Westside