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| **Meeting Title:** | **NYP/Q DSRIP Finance Meeting :**  **Finance Q4 Deliverables & Grant Audit** | **Meeting Date:** | March 22, 2016 |
| **Facilitator(s):** | Amanda Simmons | **Meeting Time:** | 1:30 PM – 2:30 PM |
| **Attendees:** | Finance Committee  Chair : Frank Hagan |  |  |

**Meeting Purpose:**

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| 1. Discuss the draft Policy & Strategy for Financial Sustainability (AV Milestone) |

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| **#** | **Topic** | **Document** | **Responsible Person** |
| 1. | Welcome & Purpose of Meeting | n/a | Frank |
| 2. | Financial Sustainability Milestone  Milestone #2 Perform network financial health current state assessment and develop financial sustainability strategy to address key issues. | - | Amanda |
| 3. | Review Financial Sustainability Strategy |  | Amanda |
| 4. | Review Financial Sustainability Policy |  | Amanda |
| 5. | Partner Financial Sustainability Data Collection – Underway |  | Amanda |
| 6. | Next Steps –   * Review, Identify Risks based on partner data collected * Finalize policy & strategy – finance committee virtual voting * Presentation of data/risks/recommendations to the Executive Committee (3/29/16) | - | All |
| 7. | Questions / Adjourn | - | All |