



**ADMINISTRATION AND FINANCE COMMITTEE
MEETING NOTICE AND AGENDA**

Wednesday, July 27, 2016

11:00 AM – 12:00 PM

50 Milk Street, 8th Floor
Boston, MA 02109

- I. Approval of the HPC's FY2017 Operating Budget (VOTE)
- II. Approval of Behavioral Health Technical Assistance Contract (VOTE)
- III. Approval of CHART Technical Assistance Contract (VOTE)
- IV. Approval of the Final Regulation on the HPC's Operating Assessment (VOTE)

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. If possible, please contact us at least two business days prior to the meeting so that we can accommodate your request.