



## **MEETING NOTICE AND AGENDA**

### Meeting of the Administration and Finance Committee

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:

Wednesday, September 11, 2019

10:30 AM – 11:30 AM

50 Milk Street, 8<sup>th</sup> Floor  
Boston, MA 02109

#### Public Meeting #227:

- I. CALL TO ORDER
- II. REVIEW OF THE HPC'S FISCAL YEAR 2019 OPERATING BUDGET
- III. REVIEW OF THE HPC'S FISCAL YEAR 2020 SPENDING PLAN
- IV. REVIEW OF NEW FISCAL YEAR 2020 RESPONSIBILITIES
- V. APPROVAL OF THE HPC'S FISCAL YEAR 2020 OPERATING BUDGET **(VOTE)**