



Health Information and Analysis Oversight Council

501 Boylston Street, Suite 5100, Boston, MA

December 1, 2016 9:00-11:00 AM

## **Agenda and Public Meeting Notice**

**Welcome**

**Nominating Committee Report (VOTE)**

**Approval of Prior Meeting Minutes (VOTE)**

**Executive Director's Report**

**FY 2017 Budget Update**

**Report of Accenture Engagement**

**Health Data Asset Roadmap and Transparency Initiative**

**Finance Committee Report**

**Approval of FY 2018 Maintenance Request (VOTE)**

**Closing Remarks**

*Please remember to bring your ID for building security.*