

**HALIFAX HEALTH**  
**CLOSED AUDIT & FINANCE COMMITTEE (IT SECURITY)**  
4:00 p.m., Wednesday, November 1, 2017  
**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. CLOSED SESSION**
- IV. REOPEN PUBLIC MEETING**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. ADJOURN**