



## Meeting Book - UToledo Health Finance and Audit Committee Meeting

### Agenda

1. Call to Order
2. Discussion Items
  - UToledo Health Financial Update
3. Executive Session
  - - Executive session to discuss trade secrets under Ohio Uniform Trade Secret Act and to hold a conference with an attorney to discuss imminent court action.
4. Action Items, if any
5. Informational Items, if any
  - - UTMC Financial Data
6. Adjournment