



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE

Regular Meeting Agenda

NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111

Join by Zoom: <https://zoom.us/j/95955283150?pwd=SW5DZitZbUZ5NzVFQkNUchIqanRRUT09>

Meeting ID: 959 5528 3150 Passcode: 504537

Date: September 10, 2020 | **Time:** 11:30 am

ALL MEMBERS ATTENDING THE MEETING BY VIDEOCONFERENCE

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the August 13, 2020 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, regarding FY 2021 Estimate of Needs (Finance Officer, Marie New)
4. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Marie New)
 - a) Mobile Incident Command Unit (Testing/Tracing/Vaccination)
5. Contracts Approved by Management (Finance Officer, Marie New)
6. Adjourn until Thursday, December 10, 2020