



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE Regular Meeting Agenda

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

**Date:** February 20, 2020 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erica Lucas)
2. Review Minutes of the January 16, 2020 Regular Meeting
3. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Rebecca Rhodes)
4. Discussion and Action, if any, Regarding Budget Report and Requested Amendments (Finance Officer, Rebecca Rhodes)
5. Discussion and Action, if any, Regarding Contracts:
  - a) **The Foundation for Oklahoma City Public Schools:** Sponsorship of \$5,000.00 to support OKCPS programs and services. OCCHD receives advertisement acknowledgments. (McGough)
  - b) **HOMECON Construction Company, LLC:** Competitive bid for Sequoyah Learning and Wellness Academy interior renovations and exterior improvements in the amount of \$383,800.00. (Maytubby)
6. Adjourn until Thursday, March 5, 2020



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