



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: January 17, 2017 | **Time:** 5:15 pm

1. Review Minutes of the December 6, 2016 meeting
2. Routine Business: Financial Report (Finance Director, Tony Miller)
3. Discussion and Action, if any, regarding FY 2016 Audit Reports (Finance Director, Tony Miller)
4. Discussion and Action, if any, regarding OKCPS Foundation Align Partner Sponsorship of \$5,000 (Exec. Director, Gary Cox)
5. Discussion and Action, if any, regarding Leadership Culture contract (amendment)
6. Adjourn until February 21, 2017



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