



**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: May 6, 2021 | **Time:** 11:30 am

<https://zoom.us/j/97803859152?pwd=d0tFWtJZb0hyM3FlWmI1RzI3bm04UT09>

Meeting ID: 978 0385 9152

Passcode: 824414

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the April 12, 2021 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Marie New)
4. Discussion and Action, if any, regarding SAS Final Audit Letter (Finance Officer, Marie New)
5. Discussion and Action, if any, Regarding FY22 Budget Proposal (Finance Officer, Marie New)
6. Adjourn until Thursday, June 10, 2021