



## 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, 2019 | **Time:** 3:30 pm

1. Review Minutes of the December 5, 2018 Regular Meeting
2. Discussion and Action, if any, regarding FY 2018 Financial Statement Audit (Joel Haaser – BKD)
3. Routine Business: Financial Report (Finance Officer, Rebecca Rhodes)
4. Discussion and Action, if any, regarding Monthly Landscaping Fees (Bob Jamison)
5. Adjourn until Thursday, February 7, 2019



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