



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE Rescheduled Meeting Agenda

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

Date: May 8, 2019 | **Time:** 3:30 pm

1. Review Minutes of the January 17, 2019 Regular Meeting
2. Discussion and Action, if any, regarding FY 2020 Budget Proposal (Rebecca Rhodes)
3. Routine Business: Financial Report (Finance Officer, Rebecca Rhodes)
4. Discussion and Action, if any, regarding Consent Agenda:
 - a) Metro Library Commission of Oklahoma County (new): Non-payment agreement related to a digital sign at Southern Oaks. In exchange for the use of the land, OCCHD will provide advertising to the Library Commission free of charge. (Bob Jamison)
5. Adjourn until Thursday, June 6, 2019



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