



**OKLAHOMA CITY-COUNTY BOARD OF HEALTH
FINANCE COMMITTEE
MEETING AGENDA**

DATE/TIME: May 17, 2016 @ 5:15 PM

PLACE: NERHWC Rooms 101 C&D
2600 NE 63rd Street
Oklahoma City, OK

1. Review Minutes of the February 16, 2016 meeting
2. Routine Business: Financial Report
3. Discussion and Action, if any, regarding FY 2017 Budget Approval
 - a) RES. 2016-006 FY 2017 Budget Proposal
4. Discussion and Action, if any, regarding FY 2017 Temporary Appropriations
 - a) RES. 2016 -007 FY 2017 Temporary Appropriations
5. Discussion and Action, if any, regarding Contracts:
 - a) Stronger Together –Consulting Services
 - b) Latino Community Development Agency
6. Adjourn until Tuesday, June 28, 2016