



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: April 12, 2021 | **Time:** 11:30 am

<https://zoom.us/j/94048557145?pwd=YjRLRXhGSERlYW9wNUV0bmhtZ0xldz09>

Meeting ID: 940 4855 7145 Passcode: 1sU9sH

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the March 11, 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 SEFA – Schedule of Expenditures of Federal Awards (Joel Hasser, BKD)
5. Adjourn until Thursday, May 6, 2021