



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

Southern Oaks Learning & Wellness Center | 6728 S. Hudson Ave., Oklahoma City, OK

Date: December 5, 2018 | **Time:** 11:30 am

1. Review Minutes of the September 5, 2018 Special Meeting
2. Routine Business: Financial Report (Finance Officer, Rebecca Rhodes)
3. Discussion and Action, if any, regarding Contracts:
 - a) **Mass Architects** – Change Order #005 reduces the Project Contingency amount from \$169,728.04 to \$143,895.20 for modifications to Southern Oaks construction. (Jamison)
4. Adjourn until Thursday, January 17, 2019



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