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