



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

DATE/TIME: April 19, 2016 @ 5:15 PM

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

1. Review Minutes of the February 16, 2015 meeting
2. Routine Business: Financial Report
3. Discussion and Action, if any, regarding Bid Award for Mobile Market
4. Discussion and Action, if any, regarding Contracts:
 - a. G & N Realty Co –Warehouse lease
5. Adjourn until Tuesday, May 17, 2016