



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: May 16, 2017 | **Time:** 5:15 pm

1. Review Minutes of the April 18, 2017 meeting
2. Routine Business: Financial Report (Director of Finance, Tony Miller)
3. Discussion and Action, if any, regarding FY 2018 Temporary Appropriations (Director of Finance, Tony Miller)
4. Discussion and Action, if any, regarding FY 2018 Budget Proposal (Director of Finance, Tony Miller)
5. Discussion and Action, if any, regarding Surplus Property (Director of Public Health Protection, Phil Maytubby)
6. Discussion and Action, if any, regarding Contracts:
 - a) OSDH, ZIKA (modification) Phil/Jackie
7. Adjourn until Tuesday, June 20, 2017 at 5:15 pm



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