NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING JANUARY 22, 2018 1:30 P.M.

Beginning at 1:30 p.m. Basement at the Administration Building 400 S. Johnstone, Bartlesville OK (For more information call: 918-337-2840)

Call to Order Agenda Items Roll Call

Consideration and Take Appropriate Action on the Following:

- Approval of the Minutes of December 18, 2017 Regular Meeting and January 5, 2018 Special Meeting
- 2) Review and Consider Appropriations for the Washington County Cash Funds as on File in the County Clerk's Office
- 3) Cancellation & Re-Appropriation of County Funds
- 4) Discuss Revenue Expenditures FY 2017-2018
- 5) Discuss Risk Management

New Business Adjourn/Recess

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