

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
JUNE 25, 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:

- 1) Approval of the minutes of May 21, 2018 Regular Meeting and June 11, 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 & Reappropriation of County Funds.
- 4) Discuss revenue expenditures FY 2017-2018 and FY 2018-2019.
- 5) Discuss Risk Management.
- 6) Appoint Vice-Chairman for FY 2018-2019.

New Business  
Adjourn/Recess

STATE OF OKLAHOMA } SS  
Washington County  
This instrument was filed for record  
6-22-18  
at 10:00 o'clock          M  
MARJORIE PARRISH, County Clerk  
By          Deputy