NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING DECEMBER 28, 2020 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 Roll Call Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of November 23, 2020 Regular Meeting and December 9, 2020 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 2020-2021.
 - a) Election Board
- 5) Discuss Risk Management.

New Business Adjourn/Recess STATE OF OKLAHOMA SS
Washington County
This instrument was filed for record

at S'OO'clock M
Angetta Smith, County Clerk

By Deputy