

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
MARCH 27, 2023  
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 February 21, 2023 Regular 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) Acknowledge Receipt of Engagement Letter from Bill Turner to prepare 2022/23 Financial Statements and 2023/24 Budget and 2023/24 Publication Sheet.
- 5) Discuss revenue expenditures FY 2022-2023 & FY 2023-2024.
  - a) County Purchase of a wide format plotter/printer for Assessor's Office.
  - b) 2023-24 Annual Group Option Period - OPEH&W Health Plan
- 6) Discuss Risk Management.

New Business  
Adjourn/Recess