

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
APRIL 22, 2019
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 March 19, 2019 and April 3, 2019 Special Meetings
- 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 2018-2019.
 - a. Sales Tax Initiative
 - b. Officers' Monthly Account Summary for all Cash Funds to the Board
- 5) Discuss Risk Management.
 - a. Time Keeper
- 6) Distribute FY 2019-2020 Officer's Estimate of Needs.
- 7) Set time and date for Special Meeting to discuss with Officers and Department Head concerning FY 2019-2020 Officer's Estimate of Needs.

New Business
Adjourn/Recess