

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
APRIL 22, 2013
1:30 P.M.

Beginning at 1:30 p.m. Commissioners' Meeting Room
400 S. Johnstone, Room 201 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) Approve Minutes for March 25, 2013 Regular Meeting.
- 2) Cancellation & Reappropriation of County Funds.
- 3) Presentation by CABA for Health Insurance rates.
- 4) Discussion and Possible Action on the following:
 - a.) Lapsed funds from FY 2012-2013.
 - b.) Health Insurance.
 - c.) Estimate of Needs for FY 2013-2014.

New Business
Adjourn/Recess