

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
MAY 22, 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 April 24, 2023 Regular Meeting and May 10, 2023 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 2022-2023 & FY 2023-2024.
 - a. Possible Funding of Backup Generators for the Administration Building and the Judicial Building as presented by Eric Ashlock.
- 5) Discuss Risk Management.

New Business
Adjourn/Recess