

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
JUNE 24, 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 May 28, 2019 Regular Meeting and June 6, 2019 and June 11, 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 & Re-Appropriation of County Funds
- 4) Discuss revenue expenditures FY 2018-2019 and FY 2019-2020
  - a.) Additional Line Item for Fairground Cash Account
- 5) Discuss Risk Management
- 6) Appoint Vice-Chairman for FY 2019-2020.

New Business  
Adjourn/Recess