NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING JULY 24, 2017 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) Presentation by Dr. Thomas Britt, DO with Gap Medical Clinic and Urgent Care
- 2) Approval of the Minutes of June 26, 2017 Regular Meeting and July 17, 2017 Special Meeting
- 3) Review and Consider Appropriations for the Washington County Cash Funds as on File in the County Clerk's Office
- 4) Cancellation & Re-Appropriation of County Funds
- 5) Discuss Revenue Expenditures Fiscal Year 2017-2018
- 6) Discuss Risk Management

New Business Adjourn/Recess

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