

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
SEPTEMBER 26, 2016
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 August 29, 2016 Regular Meeting
- 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 Fiscal Year 2016-2017
- 5) Discussion of Risk Management
- 6) Discussion of Reallocation of Court Allocated Space
- 7) Discussion and Possible Action of New Travel Claim and Pier Diem
- 8) Discussion of Standley System Payments
- 9) Discussion of 2016-2017 Budget

New Business
Adjourn/Recess