

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
APRIL 25, 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 March 28, 2016 Regular Meeting;
April 4, 2016, April 13, 2016 and April 18, 2016 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 for FY 2015-2016
- 5) Discussion of Risk Management
- 6) Approval of Resolution #16-01 – Establishing a format and
rules of order for the Conduct of the Washington County
Budget Board Meetings and Public Hearings

New Business
Adjourn/Recess

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