

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
JANUARY 25, 2021
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
Roll Call
Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of December 28, 2020 Regular 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 2020-2021.
- 5) Discuss Risk Management.
- 6) Discussion of the Washington County Fairgrounds.

New Business
Adjourn/Recess

STATE OF OKLAHOMA } ss
Washington County }
This instrument was filed for record
1-21-21
at 3:30 o'clock P M
ANNETTE SMITH, County Clerk
By [Signature] Deputy