NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING JANUARY 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 December 28, 2015 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 for FY 2015-2016
- 5) Discuss Task Force Free Fair Rental Rates Proposal

New Business Adjourn/Recess

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