NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING JULY 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 June 27, 2016 Regular Meeting and July 7, 2016 Special 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 FY 2016-2017
- 5) Discussion of Risk Management
- 6) Discussion of a Feasibility Study for the Fairgrounds

New Business Adjourn/Recess

NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING JULY 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 June 27, 2016 Regular Meeting and July 7, 2016 Special 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 FY 2016-2017
- 5) Discussion of Risk Management
- 6) Discussion of a Feasibility Study for the Fairgrounds

New Business Adjourn/Recess

NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING JULY 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 June 27, 2016 Regular Meeting and July 7, 2016 Special 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 FY 2016-2017
- 5) Discussion of Risk Management
- 6) Discussion of a Feasibility Study for the Fairgrounds

New Business Adjourn/Recess