

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
DECEMBER 19, 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 for November 28, 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) Reimbursement to General Fund Account for Election Board Part-Time Help
- 5) Discuss Risk Management
- 6) Discuss Revenue Expenditures FY 2016-2017

New Business  
Adjourn/Recess