NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD SPECIAL MEETING MAY 24, 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) 1:30 p.m. Open PUBLIC HEARING ON AND IN REGARDS to Proposed Budget for Fiscal Year 2016-2017.
- 2) Close PUBLIC HEARING.
- 3) Adopt Proposed FY 2016-2017 Estimate of Needs and Financial Statements for FY 2015-2016 as of March 31, 2016 for Washington County General Fund and Sales Tax.

Adjourn/Recess

STATE OF OKLAHOMA SS Washington County This instrument was filed for record

MARJORIE PARRISHI County Clerk