## NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD SPECIAL MEETING AUGUST 12, 2014 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) Cancellation & Re-Appropriation of County Funds
- 2) Discuss and Take Appropriate Action on Health Insurance Proposal

Adjourn