

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
SPECIAL MEETING  
THURSDAY, DECEMBER 10, 2015  
10:00 a.m.

Beginning at 10:00 a.m. Basement at the Administration Building  
400 S. Johnstone, Bartlesville OK 74003  
(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) Review Rental Rates as Presented by the Board of County Commissioners
- 3) Discussion & Possible Appointment of a Budget Board Member to Serve on the Fair Building Rental Rate Committee
- 4) Discuss Revenue Expenditures for FY 2015-2016
- 5) Discussion of Active Shooter Training
- 6) Discussion of Auditor's Findings:
  - a. Pre-Encumbering Utilities
  - b. Employee Handbook Signatures
  - c. Turner & Associates

Adjourn

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