NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING AUGUST 26, 2019 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 July 22, 2019 Regular Meeting and July 31, 2019 Special Meeting.
- 2) Review and Consider Appropriations for the Washington County Cash Funds as on file in the County Clerk's office.
- 3) Cancellation & Reappropriation of County Funds.
- 4) Discuss revenue expenditures FY 2019-2020.
- 5) Discuss Risk Management.

New Business Adjourn/Recess