NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING NOVEMBER 21, 2022 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 October 24, 2022 Regular Meeting and October 26, 2022 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) Approval of Regular Scheduled Budget Board Meetings for 2023.
- 5) Discuss revenue expenditures FY 2022-2023.
- 6) Update on Safety Luncheon for Washington County Employees.

7) Discuss Risk Management.

New Business Adjourn/Recess STATE OF OKLAHOMA }SS

This instrument was filed for record

Annatie Smith, County Clerk

By Soly Wife Deputy