

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
NOVEMBER 27, 2023
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 23, 2023 Regular 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 2024.
- 5) Approval of Washington County FY 2023-2024 Final Amended Budget and Financial Statement for FY 2022-2023.
- 6) Resolution Amending Elected Officials Salary as per Approved Washington County FY 2023-2024 Final Amended Budget and Financial Statement for FY 2022-2023.
- 7) Discuss revenue expenditures for FY 2023-2024.
- 8) Discuss Risk Management

New Business
Adjourn/Recess

STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
November 22, 2023
at 10:03 o'clock A M
Annetta Smith, County Clerk
By S. Beyl Deputy