NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING AUGUST 28, 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 July 24, 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) Discuss revenue expenditures for FY 2023-2024.
- 5) Discuss Risk Management.

New Business Adjourn/Recess

STATE OF OKLAHOMA SS
Washington County
This instrument was filed for record
ALLOUST 25, 2023

at 1:51 o'clock
Annette Smith, County Clerk

By Deputy