## NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING NOVEMBER 23, 2020 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 Roll Call Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of October 9, 2020 Special Meeting, October 26, 2020 Regular Meeting and November 10, 2020 Emergency 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 2021.
- 5) Discuss revenue expenditures FY 2020-2021. a. Automated Temperature Scanners
- 6) Discuss Risk Management.

New Business Adjourn/Recess STATE OF OKLAHOMA SS Washington County

This instrument was filed for rec

at 8 37 o'clock A Annoga Smith, County Clark

By S. Blywice Down