

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
JUNE 27, 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

STATE OF OKLAHOMA }ss
Washington County
This instrument was filed for record
6-24-22
at 8:50 o'clock A M
Annette Smith, County Clerk
By C. Smith Deputy

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of May 23, 2022 Regular Meeting and June 3, 2022, June 13, 2022 & June 22, 2022 Special Meetings.
- 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 2021-2022 and FY 2022-2023.
- 5) Resolution Setting Elected Officials Salary for FY 2022/2023.
- 6) Discuss Risk Management.
 - a. Washington County Internal Controls Checklist FY ending June 30, 2022.
- 7) Appoint Vice-Chairman for FY 2022-2023.

New Business
Adjourn/Recess