

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
JUNE 27, 2016  
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 May 23, 2016 Regular Meeting and May 24, 2016 Special Meeting
- 2) Review Proposal from Standley Systems for County Print Management Services
- 3) Presentation from Doug Schwegman, Schwegman Insurance and Financial Services, LLC for Various County Employee Health Insurance Options
- 4) Review and Consider Appropriations for the Washington County Cash Funds as on File in the County Clerk's Office
- 5) Cancellation & Re-Appropriation of County Funds
- 6) Discuss Revenue Expenditures for FY 2015-2016 and FY 2016-2017
- 7) Discussion of Risk Management
  - a. Washington County Free Fair

New Business  
Adjourn/Recess

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