

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
DECEMBER 18, 2017
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 November 27, 2017 Regular Meeting and December 11, 2017 Special Meeting
- 2) Review and Consider Appropriations for the Washington County Cash Funds as on File in the County Clerk's Office
- 3) Cancellation & Re-Appropriation of County Funds
- 4) Discussion with Ross Naylor (OPEH&W) concerning Open Enrollment and American Fidelity
- 5) Discuss Revenue Expenditures FY 2017-2018.
- 6) Discuss Risk Management

New Business
Adjourn/Recess