## NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING FEBRUARY 21, 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 for January 23, 2017 Regular Meeting and February 6, 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 & Reappropriation of County Funds.
- 4) Discuss risk management.
- 5) Discuss revenue expenditures FY 2016-2017.

New Business Adjourn/Recess STATE OF OKLAHOMA SS
Washington County
This instrument was filed for record
at O'Colock
MARJOHE PABRISH, County Clerk
By