

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
SPECIAL MEETING  
JUNE 11, 2018  
1:30 P.M.

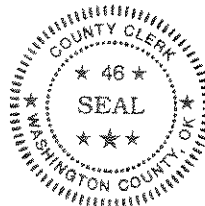
Beginning at 1:30 p.m. Basement at the Administration Building  
400 S. Johnstone, Bartlesville, Ok  
(For more information call: 918-337-2840)

Call to Order  
Agenda Items  
Roll Call

Consideration and Take Appropriate Action on the following:

- 1) 1:30 p.m. – Open PUBLIC HEARING ON AND IN REGARDS to Proposed Budget for Washington County General Fund and Sales Tax Fund for Fiscal Year 2018-2019.
- 2) Close PUBLIC HEARING.
- 3) Adopt Proposed FY 2018-2019 Estimate of Needs and Financial Statements for FY 2017-2018 as of March 31, 2018 for Washington County General Fund and Sales Tax.
- 4) Cancellation & Reappropriation of County Funds General.
- 5) Discussion and possible recommendation to the Board of County Commissioners to revise the current Resolution of the Employees Flexible Benefit Plan.

Adjourn/Recess



STATE OF OKLAHOMA } SS  
Washington County }  
This instrument was filed for record  
June 5 2018  
at 10:54 o'clock A.M  
MARJORIE PARRISH, County Clerk  
By M Stahl Deputy