

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
JANUARY 28, 2019
1:30 P.M.

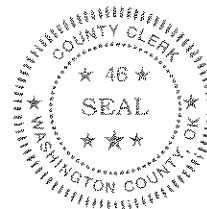
Beginning at 1:30 p.m. Basement at the Administration Building
400 S. Johnstone, Bartlesville, Ok
(For more information call: 918-337-2840)

Call to Order
Agenda Items
Roll Call

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes for December 17, 2018 Regular Meeting and January 9, 2019 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 Revenue Expenditures FY 2018-2019.
- 5) Discuss Risk Management
 - a. ACCO SIG (Property & Liability) six-year loss run history.
 - b. Employee Handbook.

New Business
Adjourn/Recess



STATE OF OKLAHOMA } ss
Washington County

This instrument was filed for record

January 24 2019

at 3:08 o'clock P M
MARJORIE PARRISH, County Clerk

By M. Starks Deputy