

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
APRIL 23, 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) Approval of the Minutes of March 26, 2018 Regular 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) Discuss Revenue Expenditures FY 2017-2018
- 5) Discuss Risk Management
- 6) Discuss Increase in Health Insurance for Fiscal Year 2018-2019
- 7) Discuss Employees Raises or Increase in Benefit Allowance
- 8) Distribute and Discuss Fiscal Year 2018-2019 Officer's Estimate of Needs.

Recess

- 9) Meet with Officers or Department Heads to Accept and Review Fiscal Year 2018-2019 Officers Estimate of Needs

New Business
Adjourn/Recess