

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
MARCH 28, 2016
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 February 22, 2016 Regular Meeting and March 2, 2016 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) Discuss Revenue Expenditures for FY 2015-2016
- 5) Discussion of Risk Management
- 6) Discuss Officer's Estimate of Needs Revised Forms for FY 2016-2017
- 7) Discuss Increase and Division in the Health Premiums for FY 2016-2017

New Business
Adjourn/Recess

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