

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
APRIL 24, 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 of March 27, 2017 Regular Meeting and April 10, 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 & Re-Appropriation of County Funds
- 4) Discuss Revenue Expenditures for Fiscal Year 2016-2017
- 5) Discussion of Risk Management
- 6) Discuss Increase in the Health Premiums for Fiscal Year 2017-2018
- 7) Implementation of an Employee's Assistance Program with Community Care
- 8) Meet with Department Heads to Accept and Review Fiscal Year 2017-2018 Estimate of Needs

New Business
Adjourn/Recess