

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
JUNE 26, 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 May 22, 2017 Regular Meeting;
June 1, 2017 Public Hearing and June 12, 2017 Special
Meetings
- 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 and
Fiscal Year 2017-2018
- 5) Appoint Vice-Chairman for Fiscal Year 2017-2018
- 6) Discuss Risk Management
 - a. Workshop with ACCO Representative Dusty Birdsong,
Concerning FMLA

New Business
Adjourn/Recess

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