

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
JULY 28, 2014
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) Election of Vice-Chairman for Fiscal Year 2014-2015
- 2) Approval of the Minutes of June 23, 2014 Regular Meeting and July 17, 2014 Special Meeting
- 3) Review and Consider Appropriations for the Washington County Cash Funds as on File in the County Clerk's Office
- 4) Cancellation & Re-appropriation of County Funds
- 5) Discussion of Health Insurance
- 6) Review Fiscal Year 2014-2015 Budget

New Business
Adjourn/Recess