

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
AUGUST 29, 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) Election of Vice-Chairman for Fiscal Year 2016-2017
- 2) Approval of the Minutes of July 25, 2016 Regular Meeting and August 1, 2016 Special Meeting
- 3) Review and Consider Appropriations for the Washington County Cash Funds as on File in the County Clerk's Office
- 4) Updated Washington County Employee Personnel Policy
- 5) Cancellation & Re-Appropriation of County Funds
- 6) Discuss Revenue Expenditures FY 2016-2017
- 7) Discussion of Risk Management

New Business
Adjourn/Recess

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