

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
MAY 23, 2016
1:30 P.M.

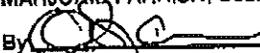
Beginning at 1:30 p.m. Basement at the Administration Building
400 S. Johnstone, Bartlesville, Ok
(For more information call: 918-337-2840)

Call to Order
Agenda Items
Roll Call

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of April 25, 2016 Regular Meeting;
May 9, 2016 Special Meetings.
- 2) Review and Consider Appropriations for the Washington
County Cash Funds as on file in the County Clerk's office.
- 3) Cancellation & Reappropriation of County Funds.
- 4) Discuss revenue expenditures for FY 2015-2016.
- 5) Discussion of Risk Management.
- 6) Presentation by Lester Gagan, Shannon Adcock, Courtney
Fuller and Randy Pirtle - Impact the budget cuts to the Free
Fair budget and OSU Extension budget will have on the
County and Economic impact the fairgrounds has on the
County as a tourism/rental venue.

New Business
Adjourn/Recess

STATE OF OKLAHOMA } ss
Washington County }
This instrument was filed for record
5-19-16
at 1:30 o'clock P M
MARJORIE PARRISH, County Clerk
By  Deputy

