

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
SEPTEMBER 27, 2021  
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 August 23, 2021 Regular Meeting.
- 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 FY 2021-2022.
  - a) Possible Action on Upgrading County Backup Hardware and Software as Presented by Rene Hurd, Information Technology Director.
- 5) Discuss Risk Management.

New Business  
Adjourn/Recess

STATE OF OKLAHOMA }ss  
Washington County  
This instrument was filed for record  
9-24-21  
at 9:45 o'clock a M  
Annette Smith, County Clerk  
By [Signature] Deputy