

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
SPECIAL MEETING
APRIL 10, 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) Cancellation & Re-Appropriation of County Funds
- 2) Officer's Estimate of Needs
- 3) Risk Management
 - a. Discuss Options for Implementing an Employee's Assistance Program

Adjourn/Recess