

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
SPECIAL MEETING

August 1, 2016
2:30 P.M.

Beginning at 2:30 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

1) Discussion of insurance options.

Consideration and Take Appropriate Action on the following:

2) Discuss and possible action for funding of Benefit Allowance.

Adjourn/Recess

STATE OF OKLAHOMA } SS
Washington County }
This instrument was filed for record
7-28-16
at 2:25 o'clock P M
MARJORIE PARRISH /County Clerk
By: [Signature] Deputy