NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING DECEMBER 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 Roll Call Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of November 22, 2021 Regular Meeting.
- 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.
- 5) Discuss Risk Management.

New Business Adjourn/Recess

STATE OF OKLAHOMA SS Washington County

This instrument was filed for record

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ANNE SMITH, County Clerk