

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
FEBRUARY 26, 2024
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 January 22, 2024 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 for FY 2023-2024.
- 5) Discuss Risk Management
 - a.) Changes made to the Personnel Policy Handbook.

New Business
Adjourn/Recess

STATE OF OKLAHOMA } SS
Washington County
This instrument was filed for record
February 23, 2024
at 10:00 o'clock A M
Annette Smith, County Clerk
By S. Blyden Deputy