NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING FEBRUARY 22, 2022 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 January 24, 2022 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) Presentation by Yvonne House, Election Board Secretary to discuss Redistricting in Washington County.
- 5) Discuss revenue expenditures FY 2021-2022.
- 6) Discuss Risk Management.
 - a) P-Card (Purchasing Card)

New Business Adjourn/Recess