

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
APRIL 22, 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 March 25, 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) Meet with Department Heads to review FY 2024-2025 Estimate of Needs.
- 5) 2024-2025 Estimate of Needs and Proposed Budget Workshop.
- 6) Potential Staff Pay Increase Based on Use Tax for FY 24/25.
- 7) Discuss Revenue expenditures FY 2023-2024 & FY 2024-2025.
- 8) Discuss Risk Management.

New Business  
Adjourn/Recess

STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
April 19, 2024  
at 10:38 o'clock A.M.  
Annette Smith, County Clerk  
By K. R. Rigdon Deputy