

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
MARCH 25, 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
Roll Call
Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) Approval of the minutes of February 26, 2024 Regular Meeting, March 7, 2024 Special 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 FY 2023-2024 & FY 24-25.
 - a. 2024-25 Annual Group Option Period - OPEH&W Health Plan
- 5) Discuss Risk Management.
- 6) Acknowledge Receipt of Engagement Letter from Bill Turner to prepare 2023/24 Financial Statements 2024/25 Budget and 2024/25 Publication Sheet.

New Business
Adjourn/Recess

STATE OF OKLAHOMA }ss
Washington County
This instrument was filed for record
March 21, 2024
at 3:38 o'clock P M
Annetta Smith, County Clerk
By J. Bligh Deputy