

NOTICE AND AGENDA  
WASHINGTON COUNTY BUDGET BOARD  
REGULAR MEETING  
MARCH 28, 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 February 22, 2022 Regular Meeting, March 1, 2022, March 8, 2022 and March 17, 2022 Special Meetings.
- 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 2021-2022.
- 5) Discuss Risk Management.
- 6) Acknowledge Receipt of Engagement Letter from Bill Turner to prepare 2021/22 Financial Statements 2022/23 Budget and 2022/23 Publication Sheet.

New Business  
Adjourn/Recess

STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
3-25-22  
at 10:50 clock a M  
ANNETTE SMITH, County Clerk  
By [Signature] Deputy