NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD SPECIAL MEETING OCTOBER 26, 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 Agenda Items Roll Call

Consideration and Take Appropriate Action on the following:

- 1) Approval of Washington County FY 2022-2023 Final Amended Budget and Financial Statement for FY 2021-2022.
- Resolution Amending Elected Officials Salary as per Approved Washington County FY 2022-2023 Final Amended Budget and Financial Statement for FY 2021-2022.
- 3) Cancellation & Reappropriation of County Funds.

4) One Time Pay Increase for Washington County Employees.

Adjourn/Recess

STATE OF OKLAHOMA SS Washington County

This instrument was filed for record

Annette Smith, County Clerk

By Bugher Deputy