

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
REGULAR MEETING
FEBRUARY 21, 2023
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 January 23, 2023 Regular Meeting and February 6, 2023 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 Opioid Distributors initial year one settlement.
- 5) Discuss revenue expenditures FY 2022-2023.
- 6) Discuss Risk Management.

New Business
Adjourn/Recess

STATE OF OKLAHOMA } ss
Washington County
This instrument was filed for record
February 17, 2023
at 12:27 o'clock P M
Annette Smith, County Clerk
By S. Blythe Deputy