## NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING JANUARY 28, 2013 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) Approve Minutes for December 26, 2012 Regular Meeting and January 18, 2013 Special Meeting.
- 2) Cancellation & Reappropriation of County Funds.

New Business Adjourn/Recess