NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD SPECIAL MEETING JANUARY 18, 2013 9:30 A.M.

Beginning at 9:30 a.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) Cancellation & Reappropriation of County Funds.
- 2) Election of Vice-Chairman for 2013.
- 3) Discussion of Fiscal Year 2010-2011 County Audit.

Adjourn/Recess