## NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING DECEMBER 16, 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 November 18, 2013 Regular Meeting and December 4, 2013 Special Meeting
- 2) Cancellation & Re-Appropriation of County Funds
- 3) Review Current Year Budget and Projection of Revenue Modification
- 4) Review and Consider Appropriations for the Washington County Cash Funds as on File in the County Clerk's Office

New Business Adjourn/Recess

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