

NOTICE AND AGENDA
SPECIAL MEETING

WASHINGTON COUNTY EDUCATIONAL
FACILITIES AUTHORITY
MONDAY, OCTOBER 24, 2022

Beginning at 10:30 a.m. or Immediately Following
Board of County Commissioners' Regular Meeting
Commissioners Meeting Room
400 S. Johnstone, Room 201, Bartlesville, Ok 74003
(For more information call: 918-337-2840)

Call to Order
Roll Call
Agenda Items

Consideration and Take Appropriate Action on the following:

- 1) Approval of July 6, 2021 Special Meeting.
- 2) Letter of Engagement Regarding Understanding of Services to be provided for Audit for Year Ended June 30, 2022, from Stotts, Archambo, Mueggenborg & Barclay, Certified Public Accountants.
- 3) Acknowledge Receipt for Account Statements from Regent Bank, September 7, 2021 – June 30, 2022.

Adjourn

STATE OF OKLAHOMA }ss
Washington County

This instrument was filed for record

October 17, 2022

at 3:59 o'clock P M
Annette Smith, County Clerk

By L. Bligh Deputy