

**NOTICE and AGENDA  
SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, AUGUST 7, 2017**

**Beginning at 11:30 A.M., Commissioners' Meeting Room  
400 S. Johnstone, Room 201, Bartlesville, OK 74003  
(For more information call: 918-337-2820)**

- CALL TO ORDER
- ROLL CALL
- PUBLIC COMMENT
- APPROVAL OF June 12, 2017 SPECIAL MEETING MINUTES
- INCOMING CORRESPONDENCE

**1) Consider, Discuss and Take Appropriate Action on the Following:**

- a) Letter of Engagement from Bryan, Little, Haley & Kent, Certified Public Accountants, for Fiscal Year Ending June 30, 2017
- b) Payment Requisition for Washington County Capital Improvement Project, PCMG, Dated August 7, 2017

**2) Acknowledge Receipt of the Following:**

- a) Bond Indenture Between Washington County Correctional Facilities Authority and BancFirst, Oklahoma City, Oklahoma, Trustee, Dated July 1, 2017
- b) Account Statements from BancFirst for the Months of May and June, 2017
- c) Check in the Amount of \$60.40 from BancFirst, Residual Funds to Close Account, Washington County CFA 2013 Reserve, Dated August 2, 2017

**- ADJOURN**