

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, DECEMBER 21, 2015**

**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 JULY 13, 2015 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

1) Acknowledge Receipt of the Following:

- a) Account Statements from BancFirst for the Months of July, August, September, October and November, 2015

- ADJOURN**