

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, DECEMBER 28, 2020**

**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: 918-337-2820)**

- CALL TO ORDER**
- ROLL CALL**
- PUBLIC COMMENT**
- APPROVAL OF FEBRUARY 18, 2020 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

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

- a) Management Representation Letter for Audit Report Ending June 30, 2020 from Stotts, Archambo, Mueggenborg & Barclay, Certified Public Accountants
- b) Draft of Washington County Correctional Facility Authority Audit Report for Fiscal Year Ended June 30, 2020, Presented by Jim Nichols, from Stotts, Archambo, Mueggenborg & Barclay, Certified Public Accountants

- ADJOURN**