

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, DECEMBER 31, 2018**

**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 OCTOBER 8, 2018 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

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

- a) Draft of Washington County Correctional Facility Authority Financial Statement and Independent Auditor's Report, from Stotts, Archambo, Mueggenborg & Barclay PC, Presented by Jim Nichols, CPA
- b) Management Representation Letter from Stotts, Archambo, Mueggenborg & Barclay PC, Presented by Jim Nichols, CPA

2) Acknowledge Receipt of the Following:

- a) Account Statement from BancFirst, July 1, 2018 – September 30, 2018

- ADJOURN