

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, FEBRUARY 1, 2016**

**Beginning at 10:30 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 DECEMBER 21, 2015 SPECIAL MEETING MINUTES**

- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Draft Financials for Compilation of Fiscal Year 2015 Audit
 - b) Compilation Engagement Letter from Bryan, Little, Haley, & Kent, Certified Public Accountants

- 2) Acknowledge Receipt of the Following:**
 - a) Account Statement from BancFirst for December, 2015

- ADJOURN**