

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
TUESDAY, FEBRUARY 18, 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 JANUARY 13, 2020 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

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

- a) Engagement Letter for Compilation of Auditing Documents for the Year Ended June 30, 2020, from Bryan, Little, Haley & Kent, Certified Public Accountants

2) Acknowledge Receipt of the Following:

- a) Financial Statements from Bryan, Little, Haley & Kent, Certified Public Accountants, Dated December 1, 2019; Debt Service Schedule, December 1, 2017 – December 1, 2019; Balance Sheet as of December 31, 2019; Income Statement, Six Month's Ended December 31, 2019; Capital Assets Roll Forward, December 1, 2019; General Ledger, July 1, 2019 – December 1, 2019; Fixed Assets, June 30, 2020
- b) BancFirst Statements for Period October 1, 2019 – December 31, 2019

- ADJOURN