

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, FEBRUARY 9, 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 NOVEMBER 10, 2014 REGULAR MEETING MINUTES AND
JANUARY 7, 2015 EMERGENCY MEETING MINUTES**
 - INCOMING CORRESPONDENCE**
 - NEW BUSINESS UNFORESEEN AT TIME OF AGENDA POSTING**
- 1) Acknowledge Receipt of the Following:**
- a) Account Statement from BancFirst for the Month of December, 2014
 - b) Audited Financial Statements of Washington County Correctional Facilities Authority as of June 30, 2014, and Report to Board of Trustees from Cole and Reed, PC, Certified Public Accountants
- ADJOURN**