

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JANUARY 13, 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 DECEMBER 9, 2019 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 Period from July 1, 2019 to December 1, 2019, from Bryan, Little, Haley & Kent, Certified Public Accountants

- ADJOURN**