

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JULY 13, 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 FEBRUARY 9, 2015 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

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

- a) Letter of Understanding between Stotts, Archambo, Mueggenborg and Barclay, Certified Public Accountants, and Washington County Correctional Facilities Authority, Regarding Audit for Year Ending June 30, 2015

2) Acknowledge Receipt of the Following:

- a) Account Statements from BancFirst for the Months of February, March, April, May and June, 2015

- ADJOURN**