

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JULY 15, 2019**

**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 JULY 8, 2019 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

1) Consider and Take Appropriate Action on the Following:

- a) Letter of Understanding from Stotts, Archambo, Mueggenborg and Barclay,
Certified Public Accountants, Dated June 27, 2019

- ADJOURN**