

**NOTICE and AGENDA  
SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
TUESDAY, JULY 5, 2016**

**Beginning at 10:30 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 1, 2016 AND MARCH 28, 2016 SPECIAL MEETING MINUTES**
  - INCOMING CORRESPONDENCE**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Understanding of Audit Services with Stotts, Archambo, Mueggenborg and Barclay, PC, Dated June 15, 2016
  - 2) Acknowledge Receipt of the Following:**
    - a) Account Statements from BancFirst for the Months of March, April, and May, 2016
- ADJOURN**