

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JULY 8, 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 MARCH 18, 2019 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

1) Consider and Take Appropriate Action on the Following:

- a) Engagement Letter for Fiscal Year Ended June 30, 2019, from Bryan, Little, Haley & Kent, PC, Certified Public Accountants

2) Acknowledge Receipt of the Following:

- a) Account Statement from BancFirst Trust and Investment Management, January 1, 2019 – March 31, 2019

- ADJOURN**