

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JUNE 12, 2017**

**Beginning at 11:00 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 MAY 1, 2017 SPECIAL MEETING MINUTES**
 - INCOMING CORRESPONDENCE**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Letter of Understanding for Fiscal Year Ending June 30, 2017, from Stotts, Archanbo, Mueggenborg and Barclay, Certified Public Accountants
 - 2) Acknowledge Receipt of the Following:**
 - a) Account Statements from Bancfirst for the Month of April, 2017
- ADJOURN**