

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, MARCH 28, 2016**

**Beginning at 9:00 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 DECEMBER 10, 2015 SPECIAL MEETING MINUTES**
 - INCOMING CORRESPONDENCE**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Audit for Fiscal Year 2015, Presented by Mary Jo Peterson, Certified Public Accountant, with Stotts, Archambo, Mueggenborg and Barclay, PC
 - 2) Acknowledge Receipt of the Following:**
 - a) Account Statements from BancFirst for the Months of January and February, 2016
- ADJOURN**