

**NOTICE and AGENDA
REGULAR MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, NOVEMBER 10, 2014**

**Beginning at 11:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918-337-2820)**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311-11), notice is hereby given that the Trustees of the Washington County Correctional Facilities Authority will hold a Regular Meeting as follows:

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF OCTOBER 10, 2014 REGULAR MEETING MINUTES**
- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS UNFORESEEN AT TIME OF AGENDA POSTING**

1) Consider, Discuss and take Appropriate Action on the Following:

- a) Letter of Engagement from Cole and Reed, Certified Public Accountants, Dated October 15, 2014

2) Acknowledge Receipt of the Following:

- a) Account Statement from BancFirst for September, 2014
- b) Correspondence from Bonded Lightning Protection Systems, Ltd., Regarding Certification, Dated November 4, 2014

- **ADJOURN**