

**NOTICE and AGENDA  
SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, NOVEMBER 25, 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 OCTOBER 21, 2019 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

**1) Consider and Take Appropriate Action on the Following:**

- a) Management Representation Letter from Stotts, Archambo, Mueggenborg & Barclay, PC, Presented by Jim Nichols, CPA

**2) Acknowledge Receipt of the Following:**

- a) Draft Audit Report from Stotts, Archambo, Mueggenborg & Barclay, PC, Presented by Jim Nichols, CPA

- ADJOURN**