

**NOTICE and AGENDA  
REGULAR MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, OCTOBER 13, 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 SEPTEMBER 8, 2014 REGULAR MEETING MINUTES and  
EMERGENCY MEETING MINUTES FOR SEPTEMBER 29, 2014 AND OCTOBER 7,  
2014**
- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS UNFORESEEN AT TIME OF AGENDA POSTING**
- **ADJOURN**

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

- a) Complimation Report For Fiscal Year Ending June 30, 2014, Presented by Mary Jo Peterson, CPA, Stotts, Archambo, Mueggenborg & Barclay, PC

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

- a) Account Statement from BancFirst for August, 2014