

**NOTICE and AGENDA  
SPECIAL MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, OCTOBER 31, 2016**

**Beginning at 10:30 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 JULY 25, 2016 SPECIAL MEETING MINUTES**
  - INCOMING CORRESPONDENCE**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Request for Approval of Draft of Washington County Correctional Facilities Authority Financial Statements from Bryan, Little, Haley & Kent, P.C., Certified Public Accountants for Year Ended June 30, 2016
- 2) Acknowledge Receipt of the Following:**
- a) Account Statements from BancFirst for the Months of July, August and September, 2016
  - b) Letter from BancFirst, Requesting Annual Audit Information, Dated October 6, 2016
- ADJOURN**