

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, OCTOBER 8, 2018**

**Beginning at 9:30 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 JULY 9, 2018 SPECIAL MEETING MINUTES**
 - INCOMING CORRESPONDENCE**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Standard Form to Confirm Account Balance Information with Financial Institution, from Stotts, Archambo, Mueggenborg & Barclay PC
- 2) Acknowledge Receipt of the Following:**
- a) Account Statement from BancFirst, April 1, 2018 - June 30, 2018
- ADJOURN**