

**NOTICE and AGENDA
REGULAR MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, APRIL 14, 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 MARCH 10, 2014 REGULAR MEETING MINUTES and
EMERGENCY MEETING MINUTES, DATED MARCH 17, 2014**

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

- a) Warrant Deed, The E/2 of the E/2 of Lots Three (3) and Four (4), in Block Two (2), Gilkey's Addition to the City of Bartlesville

2) Acknowledge Receipt of the Following:

- a) Audited Financial Statements of Washington County Correctional Facilities Authority as of June 30, 2013, and Required Communications Letter From Cole & Reed, PC., Certified Public Accountants
- b) Account Statement from BancFirst for the Month of March, 2014

- INCOMING CORRESPONDENCE**
- NEW BUSINESS UNFORESEEN AT TIME OF AGENDA POSTING**
- ADJOURN**