

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, APRIL 30, 2018**

**Beginning at 10:00 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 DECEMBER 18, 2017 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

1) Acknowledge Receipt of the Following:

- a) Account Statements October 1, 2017 – December 31, 2017 and January 1, 2018 – March 31, 2018
- b) Letter of Audit Communication and Financial Statements and Independent Auditor's Report for the Year Ended June 30, 2017, from Stotts, Archambo, Mueggenborg and Barclay, Certified Public Accountants

- ADJOURN**