

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, DECEMBER 18, 2017**

**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 NOVEMBER 20, 2017 SPECIAL MEETING MINUTES**
 - INCOMING CORRESPONDENCE**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Payment Requisition from PCMG, Invoices, PINV338135, PINV338134, PINV338133, PINV338132
 - b) Representation Letter, Dated December 18, 2017, and Draft of Auditor's Report for Year Ended June 30, 2017, from Stotts, Archambo, Mueggenborg & Barclay, PC
- 2) Acknowledge Receipt of the Following:**
- a) Letter from BancFirst Regarding Annual Audit, Dated December 1, 2017
- ADJOURN**