

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, DECEMBER 19, 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 DECEMBER 5, 2016 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

1) Acknowledge Receipt of the Following:

- a) Letter and Financial Statements and Independent Auditor's Report from Stotts, Archambo, Mueggenborg & Barclay, PC, Certified Public Accountants for Fiscal Year 2015-2016
- b) Letter of Audit Communication to the Board of Washington County Commissioners, from Stotts, Archambo, Mueggenborg & Barclay, PC, Certified Public Accountants for Fiscal Year 2015-2016
- c) Account Statement from BancFirst for the Month of November, 2016
- d) Letter from BancFirst Regarding Sales Tax Revenue Refunding Bonds Series 2013, New Debt Service Payment, Dated December 5, 2016

- ADJOURN**