

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, DECEMBER 5, 2016**

**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 OCTOBER 31, 2016 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

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

- a) Request for Approval of Draft of Washington County Correctional Facilities Authority Financial Statements and Independent Auditor's Report for Fiscal Year 2015-2016, from Stotts, Archambo, Mueggenborg and Barclay, PC, Certified Public Accountants
- b) Representation Letter, Letter of Audit Communication, and Information Report for Audit of 2015-2016 Fiscal Year from Stotts, Archambo, Mueggenborg and Barclay, PC, Certified Public Accountants

2) Acknowledge Receipt of the Following:

- a) Independent Accountants' Compilation Report for Fiscal Year 2015-2016, from Bryan, Little, Haley & Kent, PC, Certified Public Accountants
- b) Account Statements from BancFirst for the Month of October, 2016

- ADJOURN**