

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, DECEMBER 9, 2019**

**Beginning at 10:30 A.M., Or Immediately Following
Board of County Commissioners' Regular Meeting
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 25, 2019 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

1) Acknowledge Receipt of the Following:

- a) Letter of Audit Communication and Financial Statements and Independent Auditor's Report for the Year Ended June 30, 2019

- ADJOURN**