

SPECIAL MEETING

**Washington County
Correctional Facilities Authority
TUESDAY, JANUARY 21, 2014**

**Beginning at 11:00 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918-337-2820)**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311-11), Notice is Hereby Given that the Trustees of the Washington County Correctional Facilities Authority Will Hold a Special Meeting As Follows:

**CALL TO ORDER
ROLL CALL
AGENDA ITEMS**

1) Consider and Take Appropriate Action on the Following:

- a) Presentation of Compilation Report for Year Ended June 30, 2013, by Mary Jo Peterson, CPA, Archambo & Mueggenborg, PC
- b) Invoice Number 3 from Rick Scott Construction

ADJOURN