

**NOTICE AND AGENDA
WASHINGTON COUNTY CORRECTIONAL FACILITIES AUTHORITY
EMERGENCY MEETING
WEDNESDAY, JANUARY 7, 2015**

**Beginning at 9:00 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK
(For more information call: 918-337-2820)**

**CALL TO ORDER
AGENDA ITEMS**

- 1) Consider and take Appropriate Action on the Following:**
 - a) Audited Financial Statements and Required Communications Letter
 - b) Representation Letter from Auditors Cole and Reed, PC, Dated January 7, 2014

- 2) Acknowledge Receipt of the Following:**
 - a) Letter from BancFirst Dated December 9, 2014, Regarding Washington County Correctional Facilities Authority Sales Tax Revenue Refunding Bonds (Washington County Capital Improvements Project) SER 2013
 - b) Financial Statements from BancFirst for the Months of October and November, 2014
 - c) Letter from BancFirst Regarding Debt Service Payment for Washington County Correctional Facilities Authority Sales Tax Revenue Refunding Bonds Series 2013, December, 2014 through November, 2015

ADJOURN