

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JULY 25, 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 JULY 5, 2016 SPECIAL MEETING MINUTES**
 - INCOMING CORRESPONDENCE**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Understanding of Audit Services with Bryan, Little, Haley & Kent, P.C., Certified Public Accountants for Year Ended June 30, 2016
 - 2) Acknowledge Receipt of the Following:**
 - a) Account Statements from BancFirst for the Month of June, 2016
- ADJOURN**