

**NOTICE and AGENDA
REGULAR MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JUNE 10, 2013**

**Beginning at 11:30 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 Regular Meeting as follows:

- CALL TO ORDER**
- ROLL CALL**
- PUBLIC COMMENT**
- APPROVAL OF MAY 13, 2013 REGULAR MEETING MINUTES**

1) Consider and take Appropriate Action on the Following:

- a) Payment Requisitions for Cole and Reed, Certified Public Accountants, Archanbo and Mueggenborg, PC, and Rick Scott Construction

2) Acknowledge Receipt of the Following:

- a) Audited Financial Statements of Washington County Correctional Facilities Authority as of June 30, 2012 and Communications Letter from Cole and Reed, Certified Public Accountants
- b) Account Statement from BancFirst for May 1, 2013 – May 31, 2013

- INCOMING CORRESPONDENCE**
- NEW BUSINESS UNFORESEEN AT TIME OF AGENDA POSTING**
- ADJOURN**