

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, JUNE 11, 2018**

**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 APRIL 30, 2018 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

1) Acknowledge Receipt of the Following:

- a) Letter of Engagement Regarding Understanding of Services to be Provided for Audit for Year Ended June 30, 2018, from Stotts, Archambo, Mueggenborg and Barclay, Certified Public Accountants

- ADJOURN**