

**NOTICE and AGENDA
SPECIAL MEETING**

**Washington County
Correctional Facilities Authority
MONDAY, MARCH 18, 2019**

**Beginning at 10:30 A.M., Or Immediately Following
Board of County Commissioners' Regular Meeting
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 DECEMBER 31, 2018 SPECIAL MEETING MINUTES**
- INCOMING CORRESPONDENCE**

1) Acknowledge Receipt of the Following:

- a) Letter from J. Brent Clark, P.C., Regarding Washington County Correctional Facilities Authority Sales Tax Revenue Refunding Bonds
- b) Account Statement from BancFirst, October 1, 2018 – December 31, 2018
- c) Financial Statements and Independent Auditor's Report for the Year Ended June 30, 2018, from Stotts, Archambo, Mueggenborg & Barclay, PC, Certified Public Accountants

- ADJOURN**