

**NOTICE and AGENDA  
REGULAR MEETING**

**Washington County  
Correctional Facilities Authority  
MONDAY, MAY 13, 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 APRIL 8, 2013 REGULAR MEETING MINUTES and MAY 6, 2013 SPECIAL MEETING MINUTES**

**1) Consider and take Appropriate Action on the Following:**

- a) Engagement Letter from Archambo and Mueggenborg, Certified Public Accountants
- b) Representation Letter from Cole and Reed, Certified Public Accountants
- c) Payment Requisitions for Rick Scott Construction Company, Hoey Construction Company, and Keleher Architects
- d) Draft of Independent Auditor's Report from Cole and Reed, P. C.

**2) Acknowledge Receipt of the Following:**

- a) Account Statement from BancFirst for the Month of April, 2013

**3) Workshop Regarding HVAC in Administration Building**

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