

**AGENDA**  
Middle Peninsula Regional Jail Authority  
Board Meeting

February 12<sup>th</sup>, 2014

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes: January 8<sup>th</sup>, 2014
5. Approval of Bills: January 2014
6. Financial Report
7. Superintendent's Report
  - ❖ Budget FY 14/15
8. Business Brought Up By Authority Board Members
9. Closed Session (If Needed)
10. Adjourn (March 5<sup>th</sup>, 2014)