

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

**February 3<sup>rd</sup>, 2016**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Approval of Minutes: January 6<sup>th</sup>, 2016**
- 5. Financial Report**
- 6. Superintendent's Report**
- 7. Business Brought Up By Authority Board Members**
- 8. Closed Session**
- 9. Adjourn ( Next Meeting March 2<sup>nd</sup> 2016)**