## AGENDA Middle Peninsula Regional Jail Authority Board Meeting

## December 4<sup>th</sup>, 2013

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approval of Minutes: November 6<sup>th</sup>, 2013
- 5. Approval of Bills: November 2013
- 6. Financial Report
- 7. Superintendent's Report
  - January Board Meeting
  - Honeywell Presentation
- 8. Business Brought Up By Authority Board Members
- 9. Closed Session (If Needed)
- 10. Adjourn (Next meeting TBA)