

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

**February 1<sup>st</sup>, 2017**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Approval of Minutes: January 4<sup>th</sup>, 2017**
- 5. Financial Report**
- 6. Superintendent's Report**
- 7. Business Brought Up By Authority Board Members**
- 8. Closed Session**
- 9. Adjourn ( Next Meeting March 1<sup>st</sup>, 2017)**