

**AGENDA**  
**Middle Peninsula Regional Jail Authority**  
**Board Meeting**  
**MPRSC Conference Room 9:00am**

**January 3, 2024**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Chair and Vice-Chair**
- 4. Public Comments**
- 5. Approval of Minutes: August 17, 2023, October 4, 2023, November 8, 2023**
- 6. Financial Report**
- 7. Additional Appropriation - Grant**
- 8. Additional Appropriation - Generator**
- 9. FY2025 Budget Presentation**
- 10. Superintendent's Report**
- 11. Business Brought Up By Authority Board Members**
- 12. Adjourn (Next Meeting February 7, 2024)**