



**MIDDLE RIVER REGIONAL JAIL AUTHORITY BOARD
QUARTERLY MEETING AGENDA
April 7, 2020, 2:00 p.m.
Meeting Cancelled**

1. Call to Order Stephen King, Chairman
2. Recognitions, Resolutions and Awards
3. Approval of February 4, 2020 Minutes (to be considered at the June 23, 2020 meeting)
4. Public Comments

Public Comments are intended as an opportunity for the public to give input on relevant issues and not intended as a question and answer period.
5. Comments from Board Members and Legal Counsel
6. Finance Report
 - a. Proposed FY 2021 Operating Budget (to be considered at the June 23, 2020 meeting)
 - b. Revenue Summary/Balance Sheet – Executive Summary 2020-020
7. Reports and Briefings
 - a. Population Report - Bed Report – Executive Summary #2020-022
 - b. Community Corrections Report – Executive Summary #2020-018
 - c. Vacancy Report (Attachment)
 - d. Superintendent's Report – Executive Summary #2020-019
8. Old Business
 - a. Community Based Corrections Plan-Update
 - b. VEPGA resolution (to be considered at the June 23, 2020 meeting)
9. New Business:
 - a. COVID-19 – Executive Summary #2020-016
 - b. 1st Quarter Program Report – Executive Summary #2020-021
10. Next meeting is scheduled for **June 23, 2020 at 2:00 p.m.**