**Regular Meeting**

**Lincoln and Sagadahoc Multicounty Jail Authority**

Held In-Person and Remote

Wednesday, November 8, 2023 @ 4:00 PM

**AGENDA**

**OPEN: Pledge of Allegiance**

1. Public Comment
2. Report of the Chair
3. Approval of Minutes

***Motion Recommendation: “Move to approve the minutes of the September 13, 2023 Meeting as read (or amended).***

1. Committee Reports
   1. Finance Committee-Peter Lepari
      * 1. 2023 Audit Draft

***Motion Recommendation: “Move to approve the Financial Reports, as read (or amended).***

* 1. Executive Committee-Joel Merry
  2. Human Resources Committee-Pam Hile
  3. Policy Committee-Rand Maker
  4. Buildings & Grounds Committee-Brett Strout

1. Administrator’s Report – James Bailey
   1. Staffing Update
   2. Population Report
   3. Budget
   4. Other
2. Old Business

1. New Business