**Regular Meeting**

**Lincoln and Sagadahoc Multicounty Jail Authority**

Held In-Person and Remote

Thursday, May 11, 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 July 12th, 2023 Meeting as read (or amended).***

1. Committee Reports
	1. Finance Committee-Peter Lepari

***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 – James Bailey

 a) District 6 Project

1. New Business

 b) Executive Session – ***Motion recommendation***- **Move to go into Executive Session pursuant to *1 MRSA Section 405 6A*- “Discussion or consideration of assignment of an individual.”**