

BAKER CORRECTIONAL DEVELOPMENT CORPORATION
&
BAKER COUNTY CORRECTIONS MANAGEMENT CORPORATION

Regular Board Meeting
Notices & Agenda

Meeting Date: **Wednesday, August 2nd, 2017**

Meeting Time: **1:00 PM**

Meeting Location: **Baker County Sheriff's Office – Training Room**

Meeting Agenda:

- I. Invocation and Pledge
- II. Approval of Agenda
- III. Public Comment
- IV. Financial Report – Jeffrey Cox
 - Process Audit Update – C. Gazes
 - Continuation of Budget Workshop / Discussion
- V. Amending Operating Agreement with BCSO – Peter Dame
- VI. Sheriff's Comments
- VII. Board Comments
 - Next Meeting Wednesday, August 9th, 2017 at 1:00p.m. – This Meeting will also be Public Hearing
- VIII. Adjourn

Notice: Any and all items on the Agenda may result in Board Action. If a person wishes to appeal any decision made by the Baker Correctional Development Corporation as considered during the meeting, he or she will need a record of the proceedings, and for such purpose, he or she is responsible for ensuring a verbatim record of the proceedings is made, to include the testimony and evidence upon which any appeal may be based.

In accordance with the American with Disabilities Act, persons needing a special accommodation of an interpreter to participate in these proceedings should contact the BCDC Office at (904) 259-2231, at least 48 hours prior to the time of the hearing. If you have any questions, please contact the BCDC Office at (904) 259-2231.