

Management.	to direct the management of the concerns of the prison, and to see that all the laws and rules and regulations, in relation thereto, are obeyed and observed by all connected with the
Auburn discipline.	institution, for the purpose of enforcing the Auburn system of prison discipline. They may make and establish such rules and regulations for the management of the institution, or assign to any of the officers, any duty, not inconsistent with the laws of the state and the rules and regulations herein prescribed, and
Rules and regulations.	may also alter these rules and regulations; <i>Provided</i> , that the said changes be made known to the executive in their annual report, and unless confirmed by the legislature, they shall not afterwards be enforced. At each monthly meeting they shall
Monthly committee.	appoint one or more of their number, who shall constitute a monthly committee to visit the prison at least once a week, until the next monthly meeting, to examine into the conduct of the officers, and inspect the management of the institution, and to whom reference may be made, by the warden and other officers, for advice or aid in cases of emergency, and must represent the board at all times when not in session. They must
Their report.	report monthly to the board of directors, in writing, concerning the condition and police of the prison, and make such suggestions as they may deem proper; upon the performance of this duty, much depends in the enforcement of discipline, and they are expected to pay strict attention to this service.
Agent's duties.	Article 2. <i>Agents</i> .—One, or both of the agents shall attend at the prison at least two hours every day, except Sunday.
Superintendent.	They shall have the superintendence of the financial, commercial and manufacturing operations of the institution, and make all purchases and sales of materials and manufactures, subject to the direction of the board of directors, and shall not in any
Examine accounts.	manner be concerned in its police or discipline. They shall weekly examine the cash and credit transactions of the house; must furnish the directors, at their monthly meetings, with a
Monthly statement.	statement of the month's operations with the proper vouchers, who shall approve or reject said accounts, and if necessary, inquire into the subject matter. They shall also report to the board of directors any misconduct of any officer of the house, in reference to its commercial, financial or manufacturing affairs; and in their receipts and disbursements, shall observe the
Endorsement of notes.	following directions, viz: Each note to be endorsed by the clerk, as heretofore, but for the future to be endorsed also by the agents, or either of them, in countersign, before the same may be negotiated. The agents, or either of them, at the time of such endorsement, to see that each note is properly entered in the bill book, and then to note in a column prepared for the
Mode of payments.	purpose, or otherwise, the act of endorsement. The clerk to pay all debts due by the institution as heretofore, under check