

CFDF Corporation Meeting Agenda

Thursday, March 4, 2010

950 High Street—Training Center

Central Falls, RI 02863

6:00 p.m.

TDD/TTY 401-727-7450

All of the Agenda items listed herein are subject to official action by the Board of Directors.

1. Roll Call

Bruce Corrigan-Present

Michael Golenia-Present

Dr. Antonio Barajas- Present

Quorum Present

2. Minutes--none

3. Executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1) PERSONNEL RELATED ISSUES , CONTRACT NEGOCIATIONS AND (2) PENDING LITIGATION and R.I. Gen. Laws §42-46-5(a)(4) INVESTIGATION

There was no executive session held.

4. Award RFP for Audit Discussion/action/award

Motion to award audit to Braver PC and O'Connor for the amount of \$ 25,000.00 made by Director Golenia, seconded by

Director Barajas, All agreed. So voted.

5. Award of Van Bid

Motion to table made by Director Golenia, seconded by Director Barajas, All agreed. So voted.

6. Old Business—Discussion in regards to the 2008 audit report.

7. New Business—Interim CFO made a report on status and conditions at the center.

8. Adjourn

Motion to adjourn made by Director Golenia, seconded by Director Barajas, All agreed. So voted. TIME: 7:10pm

Sincerely,

Marie A. Twohey

Clerk