

**Central Falls Detention Facility Corporation Meeting Minutes
Special Meeting
Wednesday, May 8, 2013
Wyatt Detention Facility Training Building
935 High Street
Central Falls, RI 02863
6:00 P.M.
TDD/TTY 401-727-7450**

A meeting of the Central Falls Detention Facility Corporation was held on the above date in the Training Building at 6:00p.m.

- 1) Call to order / Roll Call – 6:10 p.m.
All Members present: Director Tillinghast, Director Rios, Director Cabral, Director Figueroa, and Chairman Hartford
- 2) Approval of 2012 Audit Report

Chairman Hartford said that from his perspective this was a positive report. It showed that we have made some in-roads in building our internal controls and controlling our finances. There were no significant concerns about our internal operations. Director Cabral pointed out the going-concern. Director Tillinghast said that, other than the continuing violation of the covenant that we can not control at this point, the comments of the auditors were positive. The changes over the past three years have made the auditors' job a lot easier, probably cutting the time spent on the audit in half.

Motion to accept the audit report was made by Director Cabral, seconded by Director Rios. All were in favor. Motion passed.

Discussion regarding the regularly scheduled May 22nd meeting ensued. Attorney Lynch-Gadaleta said that Mr. Almonte can not make the meeting scheduled for noon. He expects to have the report ready two weeks from Friday. A decision was made to hold off all business until the regular June meeting, scheduled for Wednesday, June 19th @ 5:00pm. Chairman Hartford instructed Attorney Lynch-Gadaleta to contact Mr. Almonte to be present at this meeting.

Motion to go into Executive Session was made by Director Tillinghast, seconded by Director Rios. All were in favor. Motion passed.

- 3) Executive Session pursuant to R.I. General Laws § 42-46-5 for the following purposes:
 - A. RIGL § 42-46-5(a)(4) for the purpose of reviewing the Belford investigation.

Motion to close the Executive Session and seal the minutes was made by Director Tillinghast @ 8:25 p.m., seconded by Director Figueroa. All were in favor. Motion passed.

Chairman Hartford reported that the Board was briefed by Nancy Bailey regarding the Belford investigation during Executive Session.

- 4) Adjournment –
Motion to adjourn was made by Director Tillinghast @ 8:25 p.m., seconded by Director Figueroa. All were in favor. Motion passed.