

# **CFDF Corporation Meeting Agenda**

**Tuesday September 28, 2004**

**6:00 PM**

**I. Call to Order**

**II. Roll Call**

**III. Secretary's Report: (See attached minutes of September 28, 2004 meeting)**

**IV. Treasurer's Report: (See attached Balance Sheet as of September 30, 2004)**

**V. Executive Session:**

**a) Security; RIGL 42-46-5 (a) (3)**

**1. Facility security issues**

**b) Property Acquisition; RIGL 42-46-5(a)(5)**

**1. King's Property**

**2. Wardwell Property**

**3. Other sites**

**c) Litigation; RIGL 42-56-5(a)(2)**

**1. Carbon Monoxide Litigation**

**VI. Old Business:**

**a) ADP Status (see attached ADP breakdown-September)**

**b) Expansion Activities**

**1. Financing**

**a. PAM Presentation - Ray Meador Adoption of Financing Resolution**

