

# **CFDF Corporation Meeting Agenda**

**Tuesday December 28, 2004**

**6:00 PM**

**I. Call to Order**

**II. Roll Call**

**III. Secretary's Report: (See attached minutes of November 30, 2004 meeting)**

**IV. Treasurer's Report: (See attached Balance Sheet as of November 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)**

**VI. Old Business**

**a) Expansion Activities**

**b) Financing Status (conference call with PAM)**

**c) 25% Design Process (see attached 12/16/04 meeting agenda)**

**1. December 21, 2004 Informational Meeting (see attached agenda)**

**VII. New Business:**

**a) 2005 Budget**

**1) Operator (see attached letter to Warden)**

**b) Amtrak lease extension (see attached letter to AMTRAC)**

**c) CAPEX Invoices**

**1. CAPEX Van Repairs - \$5,379.20**

**d) Rebate Computation (see attached AMTEC letter)**

**e) USMS Vermont District**

**f) Dutko Contract**

**VIII. Other**

**a) Requisition #157**

**1. Cornell Corrections \$594,374.80**

**2. AVCORR Consultants #1220-04 18,410.07**

**3. City of Central Falls #327 25,704.25**

**4. Chris Orton 495.00**

**5. US Bank #277824 270.00**

**IX Adjournment**