

CFDF Corporation Meeting Agenda

Tuesday, April 8, 2008 6:00 pm

Regular March, 2008 Board Meeting

I. Call to Order

II. Roll Call

III. Secretary's Report: (See attached minutes of the regular February, 2008 Board Meeting held on March 4, 2008)

IV. Treasurer's Report: (See attached financial reports for February, 2008)

V. Executive Session:

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

1. Facility security issues

b) Litigation; RIGL 42-46-5 (a) (2)

VI. Old Business

a) Operations Banking (see attached report)

b) Expansion Project Status

- 1. As-builts/close out document (see attached email)**
- 2. Subcontractor lien release – Griffin (see attached)**
 - c) Peace Officer’s Commission – Letter of Thanks (see attached)**
 - d) ILT – Exit Fee – (see hand-out)**
 - e) Training Center Rules/Regs**
 - f) Staff pay raises (see attached petition)**
 - 1. RISLRB Ruling (see attached)**
 - g) Per diem**

VII. New Business:

- a) ACA Accreditation (see attached compliance tally)**
 - 1. Press release (see attached)**
- b) Contract Amendment**
- c) DEM Land Usage Restriction – Fink Property (see attached)**
- d) IGA Modifications #4 and #5 (see attached)**
- e) ICE Detention Standards Compliance Review (see attached)**
- f) Immigration Article (see attached)**
- g) Trust Insurance Requirement (see attached)**

VIII. Other

- a) Other**

IX. Adjournment