

# **CFDF Corporation Meeting Agenda**

**Tuesday, August 12, 2008 6:00 pm**

## **I. Call to Order**

## **II. Roll Call**

**III. Secretary's Report: (See attached minutes the July 8, 2008 Regular Board Meeting)**

## **IV. Treasurer's Report:**

**a) See attached financial reports for June, 2008**

## **V. Executive Session:**

**a. Security; RIGL 42-56-5 (a) (3)**

**1. Facility Security Issues**

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

**1. Inter-local Trust;**

**2. Hobbs vs. Cornell and CFDFC, RICHR 08 ESE 095;**

**3. CFDFC and Teamster Local Union No. 251, RISLRB EE – 3700;**

**4. Goes vs. CFDFC, RICHR 08 EAG 271-01/01**

## **5. NG Case**

### **VI. Old Business**

**a) Operations Banking (see attached BA report)**

**b) FY2007 Annual Report (see attached)**

**c) Per diem process**

**d) CF Case Worker Initiative Update**

**e) NY Times Request (see attached request for documents)**

**1) Records Request Appeals Process (see attached)**

**f) 10 News Story**

**g) ACA/Wyatt/University Initiative (see attached draft correspondence)**

### **VII. New Business:**

**a) RI Hospital/CFDF Program**

**b) Bondholders Quarterly Report (see attached)**

**c) Insurance Coverage 2008-09 (see attached GenCorp report)**

**d) URI/Wyatt Cooperative Training Program (see attached contract)**

**e) Global Revenues June, 2008 (see attached)**

**f) Kelly Vending Quarterly Revenues (see attached)**

**g) Central Falls Panthers Request (see attached)**

**h) ACI Wardens/Deputy Wardens Visit/Training**

### **VIII. Other**

**a) Requisitions #GRA-158, GRA-159, CRN-06 (see attached)**

**b) Other**

**IX. Adjournment**