

CFDF Corporation Meeting Agenda

Tuesday, September 9, 2008 6:00 pm

I. Call to Order

II. Roll Call

III. Secretary's Report: (See attached minutes the August 12, 2008 Regular Board Meeting)

IV. Treasurer's Report:

a) See attached financial reports for July, 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;

5. NG Case

VI. Old Business

- a) Operations Banking (see attached BA report)**
- b) Per diem process**
- c) NY Times Request**
 - 1. Appeal (see 08/20/08 letter to McCraw)**
- d) ACA/Wyatt/RWU initiative**
- e) Donation request responses (see attached letters)**

VII. New Business:

- a) Ng Investigation (see attached 08/15/08 letter from Chris Orton)**
- b) Global Revenues (see attached)**
- c) Bondholders Supplementary Report (see attached)**
- d) RISLRB Decision (see attached)**

VIII. Other

- a) Requisitions #GRA-160, GRA-161, GRA-162, GRA-163, ORF-08-06, CRN-07 and AVCORR invoice #0819-08(see attached)**
- b) Other**

IX. Adjournment