

CENTRAL FALLS DETENTION FACILITY CORPORATION

MEETING NOTICE

BOARD OF DIRECTORS MEETING

Wednesday February 15, 2012
6:00 P.M.

Wyatt Detention Facility Training Building
935 High Street, Central Falls, RI 02863
TDD/TTY 401-727-7450

AGENDA

All items subject to official action by the Board of Directors:

1. Call to order/roll call.
2. Public Comment
3. Approval of Minutes 1/17/12
4. New Business.
 - A. Current Cash Report and overview of accounts update.
 - B. Marketing 2012 Report.
 - C. Quarterly Report Q4 2011.
 - D. DOJ rate increase.
5. Old Business.
 - A. Fink property tax bill.
 - B. Extension of Almonte engagement for Report and Audit. (Recommendation of the Finance Committee.)

6. Reports of the CEO and/or Legal Counsel (as necessary); ADP update, ACA certificate, Awaiting OFDT audit, Update on Controller and other matters.
7. Executive Session pursuant to RIGL § 42-46-5 for the following purposes:
 - A. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(4) for the purpose of reviewing issues regarding FOP representation of supervisory staff and litigation concerning the Wayne Salisbury matter; Ng; Cornell; Property tax bill; Forensic Audit.
 - B. RIGL § 42-46-5(a)(3) for the purpose of receiving an operational report from the CEO.
8. Scheduling of next Board meeting and future agenda items.
9. Adjournment.

Interpreters for the hearing impaired are available upon 72 hours request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450.

This notice is posted at Central Falls City Hall and with the RI Secretary of State pursuant to the Rhode Island General Laws. To review Notice of Citizen's Right visit the Attorney General's website at www.riag.ri.gov