

# CENTRAL FALLS DETENTION FACILITY CORPORATION

## MEETING NOTICE

### **BOARD OF DIRECTORS MEETING**

March 20th, 2013, 6:00 P.M.

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

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### 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 2/20/13.
4. New Business.
  - A. Report of Finance Committee.
  - B. Current Cash Report and overview of accounts update.
  - C. 2013 Budget Amendment
  - D. Legal Services - review
  - E. Authorization of miscellaneous payments and purchases.
5. Old Business.
  - A. Almonte Audit.
6. Reports of the Warden and/or Legal Counsel (as necessary); ADP update, Update on Controller and other matters.

7. Scheduling of next Board meeting and future agenda items.
  
8. 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, RILB petition regarding medical unit, and litigation concerning the Wayne Salisbury matter; Ng; Cornell; Avcorr; Property tax bill; Forensic Audit; Belford investigation
  
  - B. RIGL § 42-46-5(a)(3) for the purpose of receiving an operational report from the Warden. Review of Org Chart
  
  - C. RIGL § 42-46-5(a)(1) Personnel
  
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.**

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