

AGENDA

Regular Meeting

May 11, 2016

1. Roll Call

2. Approval of Minutes for the March Meeting

3. Director's Communication/Correspondence

4. Action Agenda

A. Fee Accountant - 6 month financials

B. Cranston Police Liason

**5. Executive Session-RI General Law 42-46-5 (a)(2) Contract
Negotiations**

6. Adjournment