

**CENTRAL FALLS DETENTION FACILITY CORPORATION
PUBLIC NOTICE OF MEETING**

BOARD OF DIRECTORS MEETING

A meeting of the Central Falls Detention Center Facility Corporation Board of Directors will be held at the Wyatt Detention Facility Training Building, 935 High Street, Central Falls, Rhode Island, on **Monday, September 9, 2019 beginning at 5:30 p.m.** for the purposes referenced below. All items are subject to discussion and/or official action by the Board of Directors.

AGENDA

1. Call to order/roll call
2. Pledge of Allegiance
3. Public Comment
4. Approval of Meeting Minutes from July 8, 2019
5. New Business
 - A. Report of the Warden – summary of facility operations for the period ending July 31, 2019 & August 31, 2019
 - B. Report of the Director of Finance – financial reports of the corporation and facility for the period ending June 30, 2019 & July 31, 2019
 - C. Discussion and potential vote on the Forbearance Agreement between the Bond Holders and CFDFC and all the provisions contained therein.
6. Adjournment

This notice shall be posted no later than 5:30 p.m. on Thursday, September 5, 2019, at the Office of Central Falls Detention Facility Corporation, at the Central Falls City Hall, and by electronic filing with the Rhode Island Secretary of State. Interpreters for the hearing impaired are available upon seventy-two (72) hour request made to the Office of the Warden. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TYY 401-727-7450.