

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

BOARD OF DIRECTORS

EMERGENCY 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 **Sunday, April 14, 2019 beginning at 9:00 a.m.** for the purposes referenced below. All items are subject to discussion and/or official action or vote by the Board of Directors.

AGENDA

1. Call to order/roll call
2. Pledge of Allegiance
3. Executive Session pursuant to R.I.G.L. § 42-46-5 for the following purpose:
 - A. to discuss litigation pursuant to R.I.G.L. § 42-46-5(a)(2)
4. Adjournment

This notice shall be posted on Friday, April 12, 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 pursuant to RIGL §42-46-6 (c).