

**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 **Friday, September 13, 2019 beginning at 6:00 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. Election of Chair for Meeting
4. Public Comment
5. New Business
 - A. Discussion of Forbearance Agreement between UMB Bank, N.A (Bond Trustee) and Central Falls Detention Facility Corporation to discuss the Bond Trustee forbearing from exercising remedies under bond documents as a result of defaults
 - B. Report of the Warden – summary of facility operations for the periods ending July 31, 2019 and August 31, 2019
 - C. Report of the Director of Finance – financial reports of the corporation and facility for the period ending June 30, 2019 & July 31, 2019
6. Approval of Meeting Minutes from July 8, 2019
7. Adjournment

This notice shall be posted no later than 6:00 p.m. on Wednesday, September 11, 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 forty-eight (48) hour request made to the Office of the Warden. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TYY 401-727-7450.