

accommodation to attend the meeting may notify Barbara Asante, at (202) 336-8800.

Dated: May 7, 1996.

Victor M. Fortuno,  
*General Counsel.*

[FR Doc. 96-11809 Filed 5-8-96; 12:28 pm]

BILLING CODE 7050-01-P

### Sunshine Act Meeting

**TIME AND DATE:** The Finance Committee of the Legal Services Corporation's Board of Directors will meet on May 19, 1996. The meeting will begin at 2:00 p.m. and continue until conclusion of the committee's agenda.

**LOCATION:** Legal Services Corporation, 750 First Street NE, 11th Floor, Washington, DC 20002, (202) 336-8800.

**STATUS OF MEETING:** Open.

#### MATTERS TO BE CONSIDERED:

1. Approval of Agenda.
2. Receive report of Thompson, Cobb, Bazilio & Associates, Certified Public Accountants, on their audit of the Corporation's FY '95 financial statements.

3. Consider and adopt a proposed revised Consolidated Operating Budget for FY '96, implementing Pub. L. 104-134 (H.R. 3019), to recommend to the Board for its adoption.

4. Consider and act on other business.

#### CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel,  
(202) 336-8800.

**SPECIAL NEEDS:** Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Barbara Asante, at (202) 336-8800.

Dated: May 7, 1996.

Victor M. Fortuno,  
*General Counsel.*

[FR Doc. 96-11810 Filed 5-8-96; 12:28 pm]

BILLING CODE 7050-01-P

### Sunshine Act Meeting

**TIME AND DATE:** The Operations and Regulations Committee of the Legal Services Corporation's Board of Directors will meet on May 19, 1996. The meeting will begin at 2:00 p.m. and continue until conclusion of the committee's agenda.

**LOCATION:** Legal Services Corporation, 750 First Street NE, 11th Floor, Washington, DC 20002, (202) 336-8800.

**STATUS OF MEETING:** Open.

#### MATTERS TO BE CONSIDERED:

1. Approval of Agenda.

2. Consider and act on staff and OPM recommendations relating to internal personnel policies of the Corporation.

3. Consider and act on measures or steps necessary for the implementation of new restrictions and requirements imposed by Pub. L. 104-134 (H.R. 3019) and the provision of guidance to the public as to those restrictions and requirements.

4. Consider and act on other business.

#### CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel,  
(202) 336-8800.

**SPECIAL NEEDS:** Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Barbara Asante, at (202) 336-8800.

Dated: May 7, 1996.

Victor M. Fortuno,  
*General Counsel.*

[FR Doc. 96-11811 Filed 5-8-96; 12:28 pm]

BILLING CODE 7050-01-P

### Sunshine Act Meeting

**TIME AND DATE:** The Legal Services Corporation Board of Directors will meet on May 20, 1996. The meeting will begin at 9:00 a.m. and continue until conclusion of the Board's agenda.

**LOCATION:** Legal Services Corporation, 750 First Street NE, 11th Floor, Washington, DC 20002, (202) 336-8800.

**STATUS OF MEETING:** Open, except that a portion of the meeting may be closed pursuant to a unanimous vote of the Board of Directors to hold an executive session. At the closed session, the Board may be briefed by management on internal operational and personnel matters and by the Corporation's Inspector General on activities of the Office of Inspector General. In addition, the General Counsel will report to the Board on litigation to which the Corporation is or may become a party and the Board may act on the matters reported. The closing will be authorized by the relevant sections of the Government in the Sunshine Act [5 U.S.C. section 552b(c) (10)] and the corresponding regulation of the Legal Services Corporation [45 C.F.R. section 1622.5(h)].<sup>1</sup> A copy of the General Counsel's Certification, that the closing is authorized by law, will be posted for

<sup>1</sup> Briefings do not constitute "meetings," as defined by the Government in the Sunshine Act. Notice of briefings is here provided as a courtesy to the public.

public inspection at the Corporation's headquarters, located at 750 First Street NE, Washington, DC 20002, in its 11th floor reception area, and will also be available upon request.

#### MATTERS TO BE CONSIDERED:

Open Session

1. Approval of Agenda.
2. Approval of Minutes of February 24, 1996, meeting.
3. Approval of February 24, 1996, executive session minutes.
4. Approval of Minutes of March 20, 1996, meeting.
5. Receive report of Thompson, Cobb, Bazilio & Associates, Certified Public Accountants, on their audit of the Corporation's FY '95 financial statements.
6. Chairman's and Members' Reports.
7. President's Report.
8. Inspector General's Report.
9. Consider and act on Board's Operations and Regulations Committee Report.
  - a. Internal personnel policies of the Corporation.
  - b. Implementation of Pub. L. 104-134 (H.R. 3019) and provision of guidance thereon.
10. Consider and act on the report of the Board's Finance Committee, including the adoption of a Consolidated Operating Budget.
11. Consider and act on the report of the Board's Committee on the Provision for the Delivery of Legal Services, including the adoption of a suggested list of priorities that grantees' boards may use in setting local priorities.
12. Consider and act on proposed Report of the Board of Directors to accompany the Inspector General's Semi-annual Report to the Congress for the period of October 1, 1995-March 31, 1996.

Closed Session

13. Inspector General's briefing of the Board on activities of LSC's Office of Inspector General.
14. Management's briefing of the Board on internal operations and personnel matters.
15. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation and on a request for indemnification filed in connection with a pending lawsuit.

Open Session

16. Public comment.
17. Consider and act on other business.

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