

LOCATION: Legal Services Corporation, 750 First Street, N.E.,—11th Flr. Board Room, Washington, D.C. 20002.

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 of the Committee. At the executive session, the Corporation's counsel will report to the Committee on litigation to which the Corporation is or may become a party. The closing is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. § 552b(c)(10)] and the corresponding regulation of the Legal Services Corporation [45 C.F.R. § 1622.5(h)]. A copy of the General Counsel's Certification that the closing is authorized by law will be posted for public inspection at Corporation headquarters, 750 First Street N.E., Washington, D.C.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.
2. Approval of minutes of January 5, 1997.
3. Consider and act on revisions to the Corporation's Personnel Manual, with principal attention devoted to sections 1, 2, 3 and 8.
4. Consider and act on draft revisions to 45 C.F.R. Part 1642, the Corporation's interim regulation on attorneys' fees.

Closed Session

5. Report from the General Counsel on potential and pending litigation involving the Corporation.

Open Session

6. Consider and act on draft interim revisions to 45 C.F.R. Part 1610, the Corporation's regulation on use of non-LSC funds.
7. Consider and act on proposed revisions to the Corporation's Accounting Guide for Recipients and Auditors.
8. Consider and act on draft revisions to 45 C.F.R. Part 1639, the Corporation's interim regulation on welfare reform.
9. Consider and act on proposed 45 C.F.R. Part 1641, a new regulation on Debarment, Suspension and Removal of Recipient Auditors.
10. Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel, (202) 336-8810.

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) 336-8892.

Dated: February 28, 1997.
Victor M. Fortuno,
General Counsel.
[FR Doc. 97-5442 Filed 2-28-97; 2:44 pm]
BILLING CODE 7050-01-P

Sunshine Act Meeting of the Corporation's Board of Directors

TIME AND DATE: The Board of Directors of the Legal Services Corporation will meet on March 8, 1997. 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 N.E.—11th Flr. Board Room, Washington, D.C.
STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of January 6, 1997, open session.
3. Chairman's and Members' Reports.
4. President's Report.
5. Inspector General's Report.
6. Consider and act on the report of the Board's Operations and Regulations Committee:
 - a. Consider and act on final revisions to sections 1, 2, 3 and 8 of the Corporation's Personnel Manual.
 - b. Consider and act on draft revisions to 45 CFR Part 1642, the Corporation's interim regulation on attorneys' fees.
 - c. Consider and act on interim revisions to 45 CFR Part 1610, the Corporation's regulation on use of non-LSC funds.
 - d. Consider and act on proposed revisions to the Corporation's Accounting Guide for Recipients and Auditors.
 - e. Consider and act on draft revisions to 45 CFR Part 1639, the Corporation's interim regulation on welfare reform.
 - f. Consider and act on proposed 45 CFR Part 1641, a new regulation on Debarment, Suspension and Removal of Recipient Auditors.
7. Consider and act on proposed policies and procedures relating to communications between the Corporation and Congress.
8. Consider and act on proposed policies and procedures for annual performance reviews of the Corporation's President and Inspector General.
9. Consider and act on the report of the Board's Finance Committee.
10. Consider and act on the report of the Board's Provision Committee.

11. Consider and act on the report of the Board's Presidential Search Committee.
12. Consider and act on a resolution upgrading the Corporation's service contract with Mutual of America to provide a Full Services Arrangement for the Corporation's 403(b) Thrift Plan.
13. Public comment.
14. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel, (202) 336-8810.

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Dated: February 28, 1997.

Victor M. Fortuno,
General Counsel.

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Sunshine Act Meeting of the Board of Directors Finance Committee

TIME AND DATE: The Finance Committee of the Legal Services Corporation's Board of Directors will meet on March 7, 1997. The meeting will begin at 2 p.m. and continue until conclusion of the committee's agenda.

LOCATION: Legal Services Corporation, 750 First Street NE., 11th Floor, Washington, DC 20002.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of January 5, 1997.
3. Presentation of report of Thompson, Cobb, Bazillo & Assoc. on their audit of the Corporation's Fiscal Year 1996 financial statements.
4. Review and consideration of the Corporation's FY '97 budget and expenses through January 31, 1997.
5. Presentation of staff report on the Corporation's office space planning.
6. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel, (202) 336-8810.

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.