LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Finance Committee

TIMES AND DATES: The Finance Committee of the Legal Services Corporation’s Board of Directors will meet at 11 a.m. Eastern Time, on Tuesday, October 14, 2008.

LOCATION: Legal Services Corporation Headquarters, 3333 K Street, NW., Washington, DC.

PUBLIC OBSERVATION BY TELEPHONE:
Members of the public who wish to listen to the meeting live may do so by following the telephone call-in directions provided below. You are asked to keep your telephone muted in order to eliminate background noises. Comments from the public may be solicited from time-to-time by the Committee’s Chairman.

Call-In Directions
- Call toll-free number 1–800–988–9769;
- When prompted, enter the following numeric pass code: 13523;
- When connected to the call, please “mute” your telephone immediately. You may do so by dialing “*6.”

STATUS OF MEETING: Open.

Agenda
1. Approval of agenda.
2. Presentation on FY 2009 Budget Calculation error.
   - Presentation by David Richardson
   - Comments by Charles Jeffress
3. Presentation on Management’s Recommendation for LSC’s FY 2010 Budget Request to Congress.
   - Presentation by Charles Jeffress
   - Comments by John Constance
4. Public Comment.
   - Robert Stein, on behalf of SCLAID
   - Don Saunders, on behalf of NLADA
   - Other
5. Consider and act on recommending to the Board Resolution # 2008–014, A Resolution Adopting LSC’s FY 2010 Budget Request to Congress.
6. Consider and act on other business.
7. Consider and act on adjournment of meeting.

CONTACT PERSON FOR INFORMATION:
Patricia D. Batie, Manager of Board Operations, at (202) 295–1500.

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 Patricia D. Batie, at (202) 295–1500.

Comments submitted in response to this request will be summarized and/or included in the request for Office of Management and Budget approval of the information collection request; they will also become a matter of public record.

Dated: October 2, 2008.
Douglas F. Small,
Deputy Assistant Secretary, Employment and Training Administration.

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