LEGAL SERVICES CORPORATION

Sunshine Act Meeting of LSC Board of Directors and Its Finance Committee

TIME AND DATE: The legal services corporation (LSC) or “corporation”) board of directors (“board”) and its finance committee will meet consecutively on September 21, 2010, with the finance committee convening at 10 a.m., eastern time, and the board of directors convening promptly upon adjournment of the committee meeting.

LOCATION: Legal services corporation headquarters, 3rd floor conference center, 3333 K street, NW., Washington, DC.

STATUS OF MEETING:
- Finance Committee—Open.
- Board of Directors—Open, except that a portion of the meeting of the board of directors may be closed to the public pursuant to a vote of the board of directors to consider and perhaps act on an employee benefits matter and be briefed on internal personnel matters.

A verbatim written transcript of the meeting will be made available upon request. The transcript of the meeting will be available in accessible formats, including Braille and large print, and in audio formats to individuals with hearing impairments. Individuals who require these formats should contact Kathleen Connors, executive assistant to the president, at (202) 295-1500 or FR_NOTICE_QUESTIONS@lsc.gov

MATTERS TO BE CONSIDERED:

Finance Committee

Agenda
Open Session
1. Approval of agenda.
2. Approval of minutes of the Committee’s meeting of July 31, 2010.
3. Public Comment.
   —Robert Stein, on behalf of SCLAI
   —Don Saunders, on behalf of NLADA
   —Other Public Comments
4. Presentation on management’s recommendation for LSC’s fiscal year (“FY”) 2012 budget request to Congress.
   —Presentation by David Richardson, LSC’s controller & comptroller
   —Comments by Jeffrey Schanz, LSC’s inspector general
5. Consider and act on recommending to the board resolution 2010–016: A resolution adopting LSC’s FY 2012 budget request to Congress.
6. Other business.
7. Consider and act on adjournment of meeting.

Board of Directors

Agenda
Open Session
1. Approval of agenda.
2. Approval of minutes of the board’s open session meeting of July 31, 2010.
3. Chairman’s report.
4. Consider and act on the board committee protocol & self evaluation tool.
   —Presentation by John Constance, Director of LSC’s office of government relations & public affairs (GRPA)
   —Comments by Jeffrey Schanz, LSC’s inspector general
   —Presentation by David Richardson, LSC’s controller & comptroller
   —Public comment
6. Other business.
7. Consider and act on whether to authorize an executive session of the board to address items listed below under closed session.

Closed Session
8. Briefing on internal personnel matters.
   —Presentation by Alice Dickerson, Director, of OHR, Linda Mullenbach, Senior Assistant General Counsel of OLA, and Laurie Tarantowicz, Assistant Inspector General & Counsel to LSC’s Inspector general
9. Consider and act on adjournment of meeting.

CONTACT PERSON FOR INFORMATION:
Kathleen Connors, executive assistant to the president, at (202) 295–1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@lsc.gov

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 Kathleen Connors at (202) 295–1500 or FR_NOTICE_QUESTIONS@lsc.gov


Patricia D. Batie,
Corporate Secretary.

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MILLENNIUM CHALLENGE CORPORATION

[MCC FR 10–10]


AGENCY: Millennium Challenge Corporation.

SUMMARY: The Millennium Challenge Corporation (MCC) is reporting for the quarter April 1, 2010 through June 30, 2010, on assistance provided under section 605 of the Millennium Challenge Act of 2003 (22 U.S.C. 7701 et seq.), as amended (the Act), and on transfers or allocations of funds to other federal agencies under section 619(b) of the Act. The following report will be made available to the public by publication in the Federal Register and on the Internet Web site of the MCC (www.mcc.gov) in accordance with section 612(b) of the Act.


T. Charles Cooper,
Vice President, Congressional and Public Affairs, Millennium Challenge Corporation.