SUNSHINE ACT NOTICES

AGENCY:

FEDERAL ELECTION COMMISSION

BILLING CODE: 6715-01-M

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DATE & TIME:

Tuesday, August 10, 2004 at 10:00 A.M.

PLACE:

999 E STREET, N.W., WASHINGTON, D.C.

STATUS:

THIS MEETING WILL BE CLOSED TO THE PUBLIC.

ITEMS TO BE DISCUSSED:

Compliance matters pursuant to 2 U.S.C. §437g.

Audits conducted pursuant to 2 U.S.C. §437g, §438(b), and Title 26, U.S.C. Matters concerning participation in civil actions or proceedings or arbitration. Internal personnel rules and procedures or matters affecting a particular employee.

DATE & TIME:

Thursday, August 12, 2004 at 10:00 A.M.

PLACE:

999 E STREET, N.W., WASHINGTON, D.C. (NINTH FLOOR)

STATUS:

THIS MEETING WILL BE OPEN TO THE PUBLIC.

ITEMS TO BE DISCUSSED:

Correction and Approval of Minutes.

Advisory Opinion 2004-21: Give to USA, Inc. by Matthew L. Ginsberg, Chief Executive Officer, On Time Systems, Inc.

Advisory Opinion 2004-23: U.S. Oncology, Inc. Good Government Committee ("USON-GGC") by counsel, Thomas J. Spulak.

Advisory Opinion 2004-24: NGP Software, Inc. by Nathaniel Pearlman, President.

Advisory Opinion 2004-25: Senator Jon Corzine by counsel, Marc E. Elias.

Routine Administrative Matters.

PERSON TO CONTACT FOR INFORMATION:

Mr. Robert Biersack Acting Press Officer

Telephone: (202) 694-1220

Signed:

Mary W. Dove

Secretary of the Commission

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