

7050-01

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 11:00 a.m. Eastern Time, on October 14, 2008.

LOCATION: Legal Services Corporation Headquarters, 3rd Floor Conference Center, 3333 K Street, N.W., Washington, D.C.

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

MATTERS TO BE CONSIDERED:

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.



Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary
October 7, 2008