

7050-01

LEGAL SERVICES CORPORATION

Sunshine Act Meetings of the Board of Directors Operations and Regulations Committee

TIME AND DATE: The Legal Services Corporation Board of Directors Operations and Regulations Committee will meet April 1, 2005 at 9:00 a.m.

LOCATION: Caddell Conference Room, Slaughter Hall, 3rd Floor, University of Virginia School of Law, 580 Massie Road, Charlottesville, Virginia

STATUS OF MEETINGS: Open

MATTERS TO BE CONSIDERED:

OPEN SESSION

1. Approval of agenda
2. Consider and act on Notice of Proposed Rulemaking on Financial Eligibility, 45 CFR Part 1611
 - a. Staff report;
 - b. OIG's report; and
 - c. Public comment
3. Other public comment
4. Consider and act on other business
5. 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
March 23, 2005