

7050-01

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Finance Committee

TIME AND DATE: The Finance Committee of the Legal Services Corporation Board of Directors will meet September 10, 2004. The meeting will commence immediately following conclusion of the Provision for the Delivery of Legal Services Committee meeting, the deliberations of which are anticipated to terminate at approximately 3:15 p.m.

LOCATION: The Best Western, 835 Great Northern Boulevard, Helena, Montana

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

OPEN SESSION

1. Approval of agenda
2. Approval of the minutes of the Committee's meeting of June 4, 2004
3. Presentation of LSC's *Financial Reports for the Ten-Month Period Ending July 31, 2004*
4. Report on *FY 2004 Internal Budgetary Adjustments* based on the June Financial Report as recommended by the President and Inspector General
5. Consider and act on the *FY 2005 Temporary Operating Budget*
6. Consider and act on the *FY 2006 Budget "Mark"*
7. Presentation by ABA of recommended budget mark
8. Presentation by NLADA of recommended budget mark

9. Presentation by Management of recommended budget mark
10. Consider and act on other business
11. Public comment
12. 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.

_____/s/_____

Victor M. Fortuno
Vice President for Legal Affairs, General Counsel & Corporate Secretary
September 1, 2004