

4. Consider and act on other business.
5. Consider and act on adjournment.

**FOR FURTHER INFORMATION CONTACT:**  
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.

Dated: August 30, 2007.

**Victor M. Fortuno,**

*Vice President for Legal Affairs, General Counsel & Corporate Secretary.*

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## **LEGAL SERVICES CORPORATION**

### **Sunshine Act Meetings of Board of Directors Finance Committee**

**TIMES AND DATES:** The *Finance Committee* of the Legal Services Corporation's Board of Directors will meet at 10 a.m. Eastern Time on September 17, 2007.

**LOCATION:** Legal Services Corporation Headquarters, 3rd Floor Conference Center, 333 K Street, NW., Washington, DC

**PUBLIC OBSERVATION BY TELEPHONE:** Members of public that wish to listen to the meeting live may do so by following the telephone call-in directions given below. You are asked to keep your telephone muted to eliminate background noises. Comments from the public may be solicited from time to time by the presiding Chairman.

**CALL-IN DIRECTIONS FOR BOTH MEETINGS:**

- Call toll-free number 1-800-621-8349;
- When prompted, enter the following numeric pass code: 57758;
- 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 of the Financial Report through July 31, 2007.
3. Consider and act on LSC's FY 2009 Appropriations Request.
  - a. Staff Presentation.
  - b. Presentation by the American Bar Association.
  - c. Presentation by the National Legal Aid and Defender Association.
  - d. Other public comments.

- When prompted, enter the following numeric pass code: 28764;
- When connected to the call, please "MUTE" your telephone immediately. You may do so by dialing "\*6."

## MEETING SCHEDULE

Tuesday, September 11, 2007	Time
1. Operations & Regulations Committee.	11 a.m.
2. Board of Directors	Immediately upon conclusion of the Operations & Regulations Committee Meeting.

## LEGAL SERVICES CORPORATION

## Sunshine Act Meetings of the Board of Directors and One of the Board's Committees

**TIMES AND DATES:** The Legal Services Corporation ("LSC") Board of Directors ("Board") and the Board's Operations & Regulations Committee will meet by conference call on September 11, 2007, in the order set forth in the following schedule. (The Board Meeting will commence immediately upon adjournment of the committee meeting.)

**PUBLIC OBSERVATION BY TELEPHONE:** Members of the public that wish to listen to the meetings live may do so at LSC Headquarters (333 K. Street, NW., Washington, DC—3rd Floor Conference Center) or by following the telephone call-in directions provided below. Those members of the public that join the call are asked to keep their telephones muted in order to eliminate background noises. Comments from the public may from time to time be solicited by the presiding Chairman.

## Call-In Directions for Both Meetings:

- Call toll-free number 1-800-857-7178;

**LOCATION:** LSC staff joining the call will be doing so from the LSC Conference Center, on the 3rd Floor of 333 K Street, NW., Washington, DC, and may be joined by members of the public.

**STATUS OF MEETINGS:** Open.

**Tuesday, September 11, 2007**

## Operations &amp; Regulations Committee

## Agenda

## Open Session

1. Approval of agenda.
2. Consider and act on rulemaking to revise Part 1626 relative to eligibility of citizens of the Republic of the Marshall Islands, the Federated States of Micronesia and the Republic of Palau.
3. Public comment.
4. Consider and act on other business.
5. Consider and act on adjournment of meeting.

## Board of Directors

## Agenda

## Open Session

1. Approval of agenda.
2. Consider and act the recommendation of the Operations and Regulations Committee regarding proposed

rulemaking to revise Part 1626 relative to eligibility of citizens of the Republic of the Marshall Islands, the Federated States of Micronesia and the Republic of Palau.

3. Public comment.
4. Consider and act on other business.
5. Consider and act on motion to adjourn 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.

Dated: August 31, 2007.

**Victor M. Fortuno,**  
Vice President for Legal Affairs, General Counsel & Corporate Secretary.  
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