SUNSHINE ACT NOTICES

AGENCY: FEDERAL ELECTION COMMISSION BILLING CODE: 6715-01-M

DATE & TIME: TUESDAY, FEBRUARY 10, 2009, AND WEDNESDAY,

FEBRUARY 11, 2009 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.

PERSON TO CONTACT FOR INFORMATION: Judith Ingram, Press Officer

Telephone: (202) 694-1220

Signed:

Márv W. Dove

Secretary of the Commission

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