

7050-01

**LEGAL SERVICES CORPORATION**

**Sunshine Act Meeting**

**NOTICE**

**DATE AND TIME:** The Legal Services Corporation's Finance Committee will meet August 1, 2011. The meeting will commence at 3:00p.m., Eastern Standard Time, and will continue until the conclusion of the Committee's agenda.

**LOCATION:** Pound Hall, Room 335, Harvard Law School, 1563 Massachusetts Avenue, Cambridge, MA 02138

**PUBLIC OBSERVATION:** Members of the public who are unable to attend but wish to listen to the public proceeding may do so by following the telephone call-in directions provided below but are asked to keep their telephones muted to eliminate background noises. From time to time the presiding Chair may solicit comments from the public.

**CALL-IN DIRECTIONS FOR OPEN SESSIONS:**

- Call toll-free number: 1-866-451-4981;
- When prompted, enter the following numeric pass code: 5907707348
- When connected to the call, please immediately "**MUTE**" your telephone.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

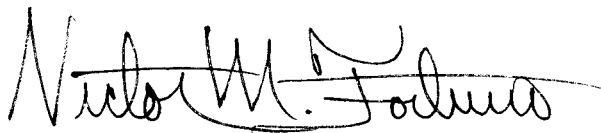
1. Approval of Agenda
2. Consider and act on a recommendation to make to the Board regarding Temporary Operating Authority for FY 2012
  - David Richardson, Treasurer/Comptroller
3. Consider and act on a recommendation to make to the Board regarding LSC's FY 2013

appropriation request

4. Public comment
5. Consider and act on other business
6. Consider and act on adjournment of meeting

**CONTACT PERSON FOR INFORMATION:** Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov).

**ACCESSIBILITY:** LSC complies with the American's with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295-1500 or [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov), at least 2 business days in advance of the meeting. If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.



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**Victor M. Fortuno**  
Vice President & General Counsel  
July 25, 2011