

September 22, 1995. The meeting will commence at 9:00 a.m.

**PLACE:** Legal Services Corporation, 750 1st Street, N.E., 11th Floor, Board Room, Washington, D.C. 20002, (202) 332-8800.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

**OPEN SESSION:**

1. Approval of Agenda.
2. Approval of Minutes of May 12, 1995 Meeting.
3. Report On the Competition Initiative.
4. Report on Other Activities of the Offices of Program Support, and Program Evaluation, Analysis, and Review.
5. Consider and Act on Other Business.

**CONTACT PERSON FOR INFORMATION:**

Patricia Batie (202) 336-8800.

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 Batie at (202) 336-8800.

Date Issued: September 13, 1995.

**Suzanne B. Glasow,**

*Senior Counsel.*

[FR Doc. 95-23126 Filed 9-13-95; 2:52 pm]

**BILLING CODE 7050-01-M**

**LEGAL SERVICES CORPORATION BOARD OF DIRECTORS**

Finance Committee Meeting

**TIME AND DATE:** The Legal Services Corporation Board of Directors Finance Committee will meet on September 22, 1995. The meeting will commence at 9:00 a.m.

**PLACE:** Legal Services Corporation, 750 1st Street, N.E., The Board Room, Washington, D.C. 20002, (202) 336-8800.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

**OPEN SESSION:**

1. Approval of Agenda.
2. Approval of Minutes of September 10, 1995 Meeting.
3. Consideration and Review of Budget and Expenses for the Period Ending August 31, 1995.
4. Consider and Act on Proposed Revisions to the Corporation's Fiscal Year 1995 Consolidated Operating Budget.
5. Consideration of Proposed Fiscal Year 1996 Consolidated Operating Budget.
6. Consideration of Proposed Fiscal Year 1997 Budget Mark.
7. Consider and Act on Proposed Audit Guide.
8. Consider and Act on Other Business.

**CONTACT PERSON FOR INFORMATION:**

Patricia Batie (202) 336-8800.

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Date Issued: September 13, 1995.

**Suzanne B. Glasow,**

*Senior Counsel.*

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**LEGAL SERVICES CORPORATION**

Board of Directors Meeting

**TIME AND DATE:** The Legal Services Corporation Board of Directors will meet on September 22-23, 1995. The meeting will commence at 2:00 p.m. on September 22nd, and at 9:00 a.m. on September 23, 1995.

**PLACE:** Legal Services Corporation, 750 1st Street, N.E., Board Room, 11th Floor, Washington, D.C. 20002, (202) 336-8800.

**STATUS OF MEETING:** *Open*, except that a portion of the meeting may be closed pursuant to a unanimous vote of the Board of Directors to hold an executive session. At the closed session, in accordance with the aforementioned vote, the Board may discuss matters related to internal operational and personnel matters. In addition, the Board may hear and consider the General Counsel's report on litigation in which the corporation is or may become a party. Finally, the Board may be briefed by the Inspector General on Office of the Inspector General Activities.<sup>1</sup> The closing will be authorized by the relevant sections of the Government in the Sunshine Act [5 U.S.C. Section 552b(c) (2) and (10)], and the corresponding regulation of the Legal Services Corporation [45 C.F.R. Section 1622.5 (a) and (h)]. The closing will be certified by the Corporation's General Counsel as authorized by the above-cited provisions of law. A copy of the General Counsel's certification will be posted for public inspection at the Corporation's headquarters, located at 750 First Street N.E., Washington, D.C. 20002, in its eleventh floor reception area, and will otherwise be available upon request.

**MATTERS TO BE CONSIDERED:**

**OPEN SESSION:**

1. Approval of Agenda

<sup>1</sup> Briefings do not constitute "meetings" as defined by the Government in the Sunshine Act. Notice of this briefing is being provided solely as a courtesy to the public.

2. Approval of Minutes of June 24-25, 1995 Meeting
3. Approval of Minutes of June 25, 1995 Executive Session
4. Chairman's and Members' Reports
5. President's Report on Status of Appropriations and Authorization Proceedings
6. Report and Discussion of Planning for the Future of Legal Services
7. Inspector General's Report
8. Consider and Act on Finance Committee Report
  - a. Consider and Act on Proposed Revisions to Fiscal Year 1995 Consolidated Operating Budget
  - b. Consider and Act on Proposed Fiscal Year 1996 Consolidated Operating Budget
  - c. Consider and Act on Proposed Fiscal Year 1997 Budget Mark
  - d. Consider and Act on Proposed Audit Guide
9. Consider and Act on Operations and Regulations Committee Report.
10. Consider and Act on Provision for the Delivery of Legal Services Committee Report.
11. Public Comment.

**SATURDAY, SEPTEMBER 23, 1995**

**CLOSED SESSION:**

12. Discussion of Issues Relating to Internal Operational and Personnel Matters
13. Briefing of Board by the Inspector General on Office of the Inspector General Activities
14. Consider and Act on the General Counsel's Report on Litigation

**OPEN SESSION:** (Resumed)

15. Consider and Act on Other Business.

**CONTACT PERSON FOR INFORMATION:**

Patricia Batie (202) 336-8800.

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Date Issued: September 13, 1995.

**Suzanne B. Glasow,**

*Senior Counsel.*

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**SECURITIES AND EXCHANGE COMMISSION**

Agency Meeting

**"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT:** [60 FR 46689, September 7, 1995].

**STATUS:** Closed meeting.

**PLACE:** 450 Fifth Street, N.W., Washington, D.C.

**DATE PREVIOUSLY ANNOUNCED:** September 7, 1995.

**CHANGE IN THE MEETING:** Cancellation.

The closed meeting scheduled for Friday, September 8, 1995, at 10:00 a.m., has been cancelled.

Commissioner Wallman, as duty officer, determined that Commission business required the above change and that no earlier notice thereof was possible.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary (202) 942-7070.

Dated: September 8, 1995.

**Jonathan G. Katz,**

*Secretary.*

[FR Doc. 95-23081 Filed 9-13-95; 12:46 pm]

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