

**NEW HAVEN DEMOCRACY FUND BOARD
SPECIAL MEETING AGENDA
Thursday, January 17, 2008
5:00 pm
Mayor's Conference Room #2
City Hall, 2nd Floor
165 Church Street
New Haven, CT 06510**

1. Call to Order.
2. Election of officers.
3. Approval of Minutes from November 15, 2007 meeting.
4. Public Comments.
5. Report on candidate qualification for matching funds and public financing grants.
6. Discussion of candidate reporting requirements and the expenditure ceiling.
7. Discussion of reports to Board of Aldermen and to State Election Enforcement Commission.
8. Discussion of other post-election Democracy Fund activities and obligations.
9. Adjournment.