

**NEW HAVEN DEMOCRACY FUND BOARD
SPECIAL MEETING AGENDA
Monday, February 25, 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. Approval of Minutes from February 11, 2008 meeting.
3. Public Comments.
4. Discussion of non-participating candidate triggers and independent expenditures
(discussion only)
5. Discussion of report to State Election Enforcement Commission (discussion only)
6. Discussion of other post-election Democracy Fund activities and obligations
(discussion only)
7. Adjournment.