

**NEW HAVEN DEMOCRACY FUND BOARD
SPECIAL MEETING AGENDA
Monday, April 21, 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 25 and March 17, 2008 meetings
3. Public Comments.
4. Discussion of possible recommendations of changes to the Democracy Fund Ordinance, and possible Democracy Fund regulations and opinions (discussion and possible voting).
5. Discussion of other post-election Democracy Fund activities and obligations, including amended forms and other materials (discussion only)
6. Meeting schedule for the next few months.
7. Adjournment.