

**NEW HAVEN DEMOCRACY FUND BOARD
SPECIAL MEETING AGENDA
Monday, May 19, 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 April 21, 2008 meeting
3. Public Comments.
4. Discussion of possible recommendations of changes to the Democracy Fund Ordinance, including changes in the expenditure ceiling, the treatment of independent expenditures, and the non-participating candidate trigger (discussion and possible voting).
5. Discussion of other Democracy Fund activities and obligations (discussion only)
6. Adjournment.