

**NEW HAVEN DEMOCRACY FUND BOARD
SPECIAL MEETING AGENDA
Monday, July 14, 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 June 16, 2008 meeting
3. Public Comments.
4. Discussion of possible recommendations of changes to the Democracy Fund Ordinance, including division of the election cycle and the timing of public financing grants in the general election (discussion and possible votes).
5. Reconsideration of Board recommendations regarding grants in compensation for independent expenditures, in light on the Supreme Court's decision in Davis v. Federal Elections Commission (discussion and possible vote)
6. Discussion of renewal of contract with Administrator and terms (discussion and possible vote).
7. Discussion of other Democracy Fund activities and obligations (discussion only)
8. Adjournment.