

**NEW HAVEN DEMOCRACY FUND BOARD  
SPECIAL MEETING AGENDA  
Monday, October 20, 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 August 11, 2008 meeting
3. Public Comments.
4. Discussion of revised forms (discussion and possible votes).
5. Discussion of draft regulations (discussion and possible votes)
6. New Business
7. Adjournment.