

**NEW HAVEN DEMOCRACY FUND BOARD
SPECIAL MEETING AGENDA
Monday, June 16, 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 May 19, 2008 meeting
3. Public Comments.
4. Discussion of possible recommendations of changes to the Democracy Fund Ordinance, including additional campaign reporting, the disclosure of contributions by city contractors, division of the election cycle, write-in candidates, post-election expenditures, qualified campaign expenditures, and the timing of public financing grants in the general election (discussion and possible voting).
5. Discussion of cost of living adjustments to Democracy Fund Ordinance dollar numbers, pursuant to Section 2-259.
6. Discussion of renewal of contract with Administrator.
7. Discussion of other Democracy Fund activities and obligations (discussion only)
8. Adjournment.