

**NEW HAVEN DEMOCRACY FUND BOARD  
SPECIAL MEETING AGENDA  
Monday, February 11, 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 January 27, 2008 meeting.
3. Public Comments.
4. Discussion of qualifying thresholds and requirements, including ballot access  
(discussion only)
5. Discussion of report to State Election Enforcement Commission (discussion only)
6. Reconsideration of request for appropriations (discussion and vote).
7. Discussion of other post-election Democracy Fund activities and obligations  
(discussion only)
8. Adjournment.