

**NEW HAVEN DEMOCRACY FUND BOARD
SPECIAL MEETING AGENDA
Monday, August 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 July 14, 2008 meeting
3. Public Comments.
4. Discussion of possible recommendations of changes to the Democracy Fund Ordinance, including 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 2008 priorities for Administrator, and other Democracy Fund activities and obligations (discussion and possible vote)
7. Adjournment.