

**VOTE
TO AMEND MEETING AGENDA
ON LESS THAN SEVEN DAYS ADVANCE PUBLIC NOTICE**

RESULTS

Matter Voted On:

The Inspector General, Kirt West, has requested inclusion on the agenda for the Finance Committee's November 20, 2004 meeting the following items.

1. *Consider and act on proposed revisions to LSC's Fiscal Year 2004 Consolidated Operating Budget*
2. *Consider and act on proposed revisions to LSC's Fiscal Year 2005 Revised Temporary Operating Budget*
3. *Consider and act on proposed revisions to LSC's Fiscal Year 2006 Appropriations request*

The proposed modifications will be made by replacing current agenda item 3 with item one, above; replacing current agenda item 4 with item 2 above; and adding item 3 above as new item 5 on the agenda.

Forty-five C.F.R. Section 1622.4(d)(2) states, in part, that "[T]he subject matter of a meeting, or a decision to open or close a meeting or portion thereof, may be changed by recorded vote of a majority of the Directors that Corporation business so requires and that no earlier announcement of the change was possible." In accordance with this provision and to provide the Committee the opportunity to act on these matters in the event it becomes necessary, you are hereby requested to vote "Yes" to agree to amend the referenced agenda, or "No" to indicate disapproval of the proposed amendments. If approved, the agenda for the Finance Committee's November 20, 2004 meeting will be submitted to the Federal Register.

/RECORD OF VOTES/

<u>MEMBER</u>	<u>YES</u>	<u>VOTE</u>	
		<u>NO</u>	
Lillian BeVier	X		
Robert Dieter	X		
Thomas Fuentes	X		
Herbert Garten	X		
David Hall	X		
Michael McKay	X		
Thomas Meites	X		
Maria Luisa Mercado	X		
Frank Strickland	X		
Florentino Subia	X		
Ernestine Watlington	X		
Totals:	"Yes:"		"No:"

Unanimous Vote (Recorded 11/16/04)