

9. Presentation on LSC's Financial Reports for the Third Quarter Ending June 30, 2007 and on projected operating expenditures for the remainder of the fiscal year.

- Presentation by David Richardson.
- Comments by Charles Jeffress.

10. Discussion of format for the provision of financial information to the Committee.

11. Report on the status of the FY 2008 Appropriations process.

- Report by John Constance.

12. Consider and act on adoption of FY 2008 Temporary Operating Authority effective October 1, 2007.

13. Report on Equal Justice Magazine expenses and future plans.

- Report by John Constance.

14. Discussion regarding planning for FY 2009 budget.

15. Consider and act on annual September meeting of Finance Committee.

16. Consider and act on other business.

- 17. Public comment.

18. Consider and act on adjournment of meeting.

Board of Directors

Agenda

Open Session

1. Approval of agenda.
2. Approval of minutes of the Board's meeting of April 28, 2007.
3. Approval of minutes of the Board's Telephonic meeting of May 29, 2007.
4. Approval of minutes of the Board's Telephonic meeting of June 25, 2007.
5. Approval of minutes of the Executive Session of the Board's meeting of April 28, 2007.
6. Consider and act on a process to be used for selection of a new Inspector General for LSC.
7. Chairman's Report.
8. Members' Reports.
9. President's Report.
10. Inspector General's Report.
11. Consider and act on the report of the Provision for the Delivery of Legal Services Committee.
12. Consider and act on the report of the Finance Committee.
13. Consider and act on the report of the Operations & Regulations Committee.
14. Consider and act on the report of the Performance Reviews Committee.
15. Consider and act on proposed protocol for processing Board Members' document requests.
16. Consider and act on proposed locations for Board meetings in calendar year 2009.
17. Consider and act on other business.

18. Public comment.

19. Consider and act on whether to authorize an executive session of the Board to address items listed below under Closed Session.

Closed Session

20. Consider and act on appointment of an Acting Inspector General for LSC.

21. Consider and act on General Counsel's report on potential and pending litigation involving LSC.

22. Staff briefing on the relevance of Sarbanes-Oxley to LSC governance.

23. IG report to the Board.

24. Consider and act on motion to adjourn meeting.

FOR FURTHER INFORMATION CONTACT:

Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

SPECIAL NEEDS: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia D. Batie, at (202) 295-1500.

Dated: July 19, 2007.

Victor M. Fortuno,

Vice President & General Counsel.

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NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 07-052]

NASA Advisory Council; Science Committee; Planetary Protection Subcommittee; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: The National Aeronautics and Space Administration (NASA) announces a meeting of the Planetary Protection Subcommittee of the NASA Advisory Council (NAC). This Subcommittee reports to the Science Committee of the NAC. The Meeting will be held for the purpose of soliciting from the scientific community and other persons scientific and technical information relevant to program planning.

DATES: Monday, August 6, 2007, 8:30 a.m. to 5 p.m. and Tuesday, August 7, 2007, 8:30 a.m. to 2 p.m. Eastern Daylight Time.

ADDRESSES: Doubletree Hotel Cocoa Beach, 2080 North Atlantic Avenue, Cocoa Beach, FL 32931.

FOR FURTHER INFORMATION CONTACT: Ms. Marian Norris, Science Mission

Directorate, NASA Headquarters, Washington, DC 20546, (202) 358-4452, fax (202) 358-4118, or mnorris@nasa.gov.

SUPPLEMENTARY INFORMATION:

The meeting will be open to the public up to the capacity of the room. The agenda for the meeting includes the following topics:

- Status of NASA Planetary Exploration Activities
- Status of Concept Studies for Outer Planet Missions
- Mission Implementation of Planetary Protection Requirements
- Planetary Protection Requirements for Human Missions Beyond Earth Orbit

It is imperative that the meeting be held on these dates to accommodate the scheduling priorities of the key participants. Attendees will be requested to sign a register.

Dated: July 10, 2007.

P. Diane Rausch,

Advisory Committee Management Officer, National Aeronautics and Space Administration.

[FR Doc. E7-14111 Filed 7-20-07; 8:45 am]

BILLING CODE 7510-13-P

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act; Notice of Meeting

TIME AND DATE: 10 a.m., Thursday, July 26, 2007.

PLACE: Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314-3428.

STATUS: Open.

MATTERS TO BE CONSIDERED:

1. Quarterly Insurance Fund Report.
2. Reprogramming of NCUA's Operating Budget for 2007.
3. Advance Notice of Proposed Rulemaking: Parts 703 and 704 of NCUA's Rules and Regulations, Permissible Foreign Currency Investments for Federal Credit Unions and Corporate Credit Unions.
4. Final Rule: Parts 748 and 749 of NCUA'S Rules and Regulations, Catastrophic Act Reporting and Records Preservation.

RECESS: 11 a.m.

TIME AND DATE: 11:15 a.m., Thursday, July 26, 2007.

PLACE: Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314-3428.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Administrative Action under section 206 of the Federal Credit Union