

2. Approval of minutes of the Committee's open session meeting on July 22, 2021
3. Briefing by the Office of Inspector General
 - Jeffrey Schanz, Inspector General
 - Roxanne Caruso, Assistant Inspector General for Audit
4. Review LSC's efforts, including training and education, to help ensure that LSC employees and grantees act ethically and safeguard LSC funds
 - Will Gunn, Vice President for Legal Affairs
 - Debbie Moore, Treasurer & Chief Financial Officer
 - Lynn Jennings, Vice President for Grants Management
 - Daniel O'Rourke, Assistant Inspector General for Investigations
5. Management update regarding risk management
 - Will Gunn, Vice President for Legal Affairs
6. Briefing about follow-up by the Office of Compliance and Enforcement on referrals by the Office of Inspector General regarding audit reports and annual financial statement audits of grantees
 - Lora Rath, Director, Office of Compliance and Enforcement
 - Roxanne Caruso, Assistant Inspector General for Audit
7. Public comment
8. Consider and act on other business
9. Consider and act on motion to adjourn the open session meeting and proceed to a closed session

Closed Session

1. Approval of minutes of the Committee's closed session meeting on July 22, 2021
2. Briefing by Office Compliance and Enforcement on active enforcement matter(s) and follow-up on open investigation referrals from the Office of Inspector General
 - Lora Rath, Director, Office of Compliance and Enforcement
3. Consider and act on motion to adjourn the meeting

Board of Directors Meeting

Open Session

1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board's open session meeting on July 23, 2021
4. Chairman's Report
5. Members' Reports
6. President's Report
7. Inspector General's Report
8. Consider and act on the Report of the Governance and Performance Review Committee

9. Consider and act on the Report of the Institutional Advancement Committee
10. Consider and act on the Report of the Operations and Regulations Committee
11. Consider and act on the Report of 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 Audit Committee
14. Public comment
15. Consider and act on other business
16. Consider and act on whether to authorize a closed session meeting of the Board to address items listed below

Closed Session

1. Approval of minutes of the Board's closed session meeting on July 23, 2021
2. Management briefing
3. Inspector General briefing
4. Consider and act on General Counsel's report on potential and pending litigation involving LSC
5. Consider and act on prospective Leaders Council and Emerging Leaders Council invitees
6. Consider and act on motion to adjourn the meeting

CONTACT PERSON FOR MORE INFORMATION: Jessica Wechter, Special Assistant to the President, at (202) 295-1626. Questions may also be sent by electronic mail to wechterj@lsc.gov.

Non-Confidential Meeting Materials: Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC website, at <https://www.lsc.gov/about-lsc/board-meeting-materials>.

Dated: October 13, 2021.

Stefanie Davis,

Senior Assistant General Counsel and Ethics Officer, Legal Services Corporation.

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MILLENNIUM CHALLENGE CORPORATION

[MCC FR 21-11]

Notice of Open Meeting

AGENCY: Millennium Challenge Corporation.

ACTION: Notice.

SUMMARY: In accordance with the requirements of the Federal Advisory Committee Act, the Millennium Challenge Corporation (MCC) Economic

Advisory Council was established as a discretionary advisory committee on October 5, 2018. Its charter was renewed for a second term on October 1, 2020. The MCC Economic Advisory Council serves MCC solely in an advisory capacity and provides advice and guidance to MCC economists, evaluators, leadership of the Department of Policy and Evaluation, and senior MCC leadership regarding relevant trends in development economics, applied economic and evaluation methods, poverty analytics, as well as modeling, measuring, and evaluating development interventions. In doing so, the MCC Economic Advisory Council helps sharpen MCC's analytical methods and capacity in support of the agency's economic development goals. It also serves as a sounding board and reference group for assessing and advising on strategic policy innovations and methodological directions at MCC.

DATES: Friday, November 5, 2021, from 10:00 a.m.–12:00 p.m. EDT.

ADDRESSES: The meeting will be held via conference call and/or WebEx.

FOR FURTHER INFORMATION CONTACT:

Mesbah Motamed, 202.521.7874
MCCEACouncil@mcc.gov or visit www.mcc.gov/about/org-unit/economic-advisory-council.

SUPPLEMENTARY INFORMATION:

Agenda. During this meeting of the MCC Economic Advisory Council, members will receive an overview of MCC's work and the context and function of the MCC Economic Advisory Council within MCC's mission. The MCC Economic Advisory Council will also discuss issues related to MCC's core functions, including the following topics: (i) Incorporating resilience to shocks in MCC's analytic and investment priorities; (ii) understanding the role of digital technologies in improving resilience and accelerating economic growth.

Public Participation: The meeting will be open to the public. Members of the public may file written statement(s) before or after the meeting. If you plan to participate, please submit your name and affiliation no later than Friday, October 29, 2021 to MCCEACouncil@mcc.gov to receive dial-in instructions and to be placed on an attendee list.

(Authority: Federal Advisory Committee Act, 5 U.S.C. App.)

Dated: October 13, 2021.

Thomas G. Hohenthanner,

Acting VP/General Counsel and Corporate Secretary.

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