

7050-01

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Search Committee for LSC Inspector General

TIME AND DATE: The Board of Directors' Search Committee for LSC Inspector General will meet on September 18, 2007 from 9:30 a.m. until conclusion of the Committee's agenda.

LOCATION: Legal Services Corporation headquarters, 3333 K Street, NW, Washington, D.C. 20007.

STATUS OF MEETING: CLOSED. The meeting will be closed pursuant to a vote of the Board of Directors to hold an executive session. At the closed session, the Committee will interview candidates for the position of Inspector General of the Legal Services Corporation and consider the qualifications of these individuals. The Committee will also consider further steps to be taken in connection with the selection and retention of a finalist for the position, and may also consider and act on additional candidates for the position of Inspector General. The closing is authorized by 5 U.S.C. § 552b(c)(6) and LSC's corresponding regulation 45 C.F.R. § 1622.5(e). A copy of the General Counsel's Certification that the closing is authorized by law will be available upon request.

MATTERS TO BE CONSIDERED:

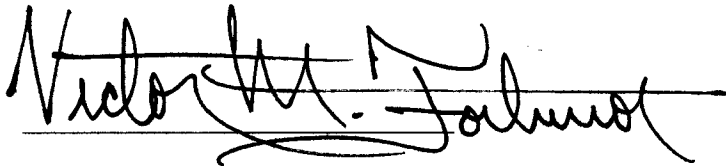
CLOSED SESSION

1. Approval of agenda.
2. Interviews of select candidates for the position of LSC Inspector General.

3. Review and discussion regarding qualifications of interviewed and other viable candidates.
4. Consider and act on further steps to be taken in connection with the selection and retention of a finalist for the position of Inspector General.
5. Consider and act on adjournment of meeting.

CONTACT PERSON FOR INFORMATION: Patricia 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. For further information, please contact Patricia Batie, at (202) 295-1500.

A handwritten signature in black ink, appearing to read "Victor M. Fortunio". The signature is written in a cursive style with a horizontal line drawn through it.

Victor M. Fortunio

Vice President for Legal Affairs, General Counsel & Corporate Secretary

September 7, 2007