

SUNSHINE ACT NOTICES
AGENCY: FEDERAL ELECTION COMMISSION BILLING CODE: 6715-01-M

PREVIOUSLY ANNOUNCED DATE & TIME: TUESDAY, JANUARY 25, 2005
10:00 A.M. MEETING CLOSED TO THE PUBLIC. THIS MEETING WAS CANCELLED.

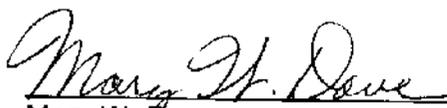
DATE & TIME: Tuesday, February 8, 2005 at 10:00 A.M.
PLACE: 999 E STREET, N.W., WASHINGTON, D.C.
STATUS: THIS MEETING WILL BE CLOSED TO THE PUBLIC.

ITEMS TO BE DISCUSSED:

Compliance matters pursuant to 2 U.S.C. §437g.
Audits conducted pursuant to 2 U.S.C. §437g, §438(b), and Title 26, U.S.C.
Matters concerning participation in civil actions or proceedings or arbitration.
Internal personnel rules and procedures or matters affecting a particular
employee.

PERSON TO CONTACT FOR INFORMATION: Mr. Robert Biersack
Press Officer
Telephone: (202) 694-1220

Signed:


Mary W. Dove
Secretary of the Commission

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