

**Legal Services Corporation
Meeting of the Finance Committee**

Open Session

Tuesday, October 22, 2013

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 8:30 a.m. on Tuesday, October 22, 2013. The meeting was held at the Renaissance Pittsburgh Hotel, 107 Sixth Street, Pittsburgh, Pennsylvania 15222.

The following Committee members were present:

Robert J. Grey Jr., Chairman (by telephone)
Sharon L. Browne
Laurie I. Mikva
Martha L. Minow
Father Pius Pietrzyk
Robert E. Henley Jr. (Non-Director Member)
Allan J. Tanenbaum (Non-Director Member)
John G. Levi, *ex officio*

Other Board Members Present:

Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

| | |
|---------------------|-----------------------------------------------------------------------------------|
| James J. Sandman | President |
| Lynn Jennings | Vice President for Grants Management |
| Wendy Rhein | Chief Development Officer |
| Richard L. Sloane | Chief of Staff and Special Assistant to the President |
| Rebecca Fertig | Special Assistant to the President |
| Ronald S. Flagg | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| David L. Richardson | Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS) |
| Carol Bergman | Director, Office of Government Relations and Public Affairs (GRPA) |
| Carl Rauscher | Director of Media Relations, GRPA |
| Jeffrey E. Schanz | Inspector General |

| | |
|------------------|-------------------------------------------------------------------------------------------|
| Thomas Coogan | Assistant Inspector General for Investigations, Office of Inspector General (OIG) |
| David Maddox | Assistant Inspector General for Management and Evaluation, OIG |
| Lora M. Rath | Deputy Director, Office of Compliance and Enforcement (OCE) |
| Janet LaBella | Director, Office of Program Performance (OPP) |
| Chuck Greenfield | National Legal Aid and Defender Association (NLADA) |
| Don Saunders | National Legal Aid and Defenders Association (NLADA) |
| Terry Brooks | American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID) |
| Susan Lucas | Pennsylvania Legal Aid Network |
| Robert A. Oakley | Northwestern Legal Services |

The following summarizes actions taken by, and presentations made to, the Committee:

Committee Chairman Grey asked Dean Minow to preside over the Committee meeting. Dean Minow called the meeting to order.

MOTION

Father Pius moved to approve the agenda. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Brown moved to approve the minutes of the Committee's meetings of July 9, 2013 and July 21, 2013. Father Pius and Committee Chairman Grey seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson presented LSC's financial report for the eleven-month period ending August 31, 2013. He reported that the Corporation's expenses for the period were under budget and provided a breakdown of the expenses. Mr. Richardson answered Committee members' questions.

Next, Ms. Bergman reported on the status of LSC's fiscal year 2014 appropriations and answered questions from the Committee members. Mr. Richardson presented the temporary operating budget for fiscal year 2014 and the accompanying resolution. He answered Committee members' questions.

MOTION

Mr. Tanenbaum moved to recommend the temporary operating budget for fiscal year 2014 to the Board for approval. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Dean Minow invited public comment and received none.

There was no other business to consider.

MOTION

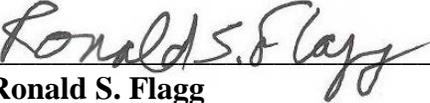
Mr. Tanenbaum moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 9:23 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on January 23, 2014.



Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary