

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

Open Session

Thursday, January 23, 2014

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 2:05 p.m. on Thursday, January 23, 2014. The meeting was held at the Hilton Garden Inn Downtown Austin Hotel, 500 North Interstate 35, Austin, TX 78701.

The following Committee members were present:

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

Other Board Members Present:

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 |
| 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 |
| Ronald "Dutch" Merryman | Assistant Inspector General for Audit, Office of the Inspector General (OIG) |

| | |
|---------------------|--|
| Thomas Coogan | Assistant Inspector General for Investigations, OIG |
| David Maddox | Assistant Inspector General for Management and Evaluation, OIG |
| Lora M. Rath | Director, Office of Compliance and Enforcement (OCE) |
| Janet LaBella | Director, Office of Program Performance (OPP) |
| Don Saunders | National Legal Aid and Defenders Association (NLADA) |
| Frank B. Strickland | Non-Director Member, LSC's Institutional Advancement Committee |

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

MOTION

Dean Minow moved to approve the agenda. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's meeting of October 22, 2013. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson presented LSC's financial report for the fiscal year 2013 and the first two months of fiscal year 2014. He reported that LSC'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 that Congress passed a final omnibus appropriations bill for fiscal year 2014, approving \$365 million for LSC. She answered questions from the Committee members.

Mr. Richardson presented the revised temporary operating budget for fiscal year 2014 and the accompanying resolution. He answered Committee members' questions.

MOTION

Ms. Brown moved to recommend the revised temporary operating budget for fiscal year 2014 to the Board for approval. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Bergman presented LSC's the process and timeline for submitting the appropriations request for fiscal year 2015, and she answered Committee members' questions.

Committee Chairman Grey led the discussion on the Committee's evaluations for 2013 and goals for 2014.

Committee Chairman Grey invited public comment and received none.

There was no other business to consider.

MOTION

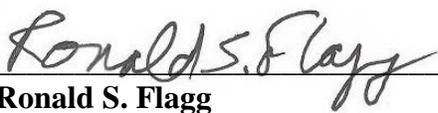
Dean Minow moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 2:50 p.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 April 6, 2014.



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