

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

Open Session

Friday, June 27, 2014

Committee Chairman Robert J. Grey Jr. convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 1:00 p.m. on Friday, June 27, 2014. The meeting was held at the John N. Erlenborn Conference Center, LSC Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Sharon L. Browne
Laurie I. Mikva
Father Pius Pietrzyk, O.P.
Robert E. Henley Jr. (Non-Director Member)
Allan J. Tanenbaum (Non-Director Member)

Other Board Members Present:

Charles N.W Keckler
Victor B. Maddox

Also attending were:

James J. Sandman	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
Rebecca Fertig-Cohen	Special Assistant to the President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Katherine Ward	Executive Assistant, Office of Legal Affairs (OLA)
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Treefa Aziz	Government Affairs Representative, GRPA
Wendy Long	Executive Assistant, GRPA
Patrick Malloy	Grants Management/Legislative Fellow, Executive Office
Julie Kramer	Program Counsel, Office of Compliance and Enforcement, Executive Office
Manvi Drona	Web Content Manager, GRPA
Nupur Khullar	Intern, GRPA
Silove Barwari	Intern, GRPA

Joe Langerman	Intern, GRPA
Ashley Matthews	Intern, GRPA
Jeffrey Schanz	Inspector General
Magali Khalkho	Director of Management Operations, Office of the Inspector General (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, OIG

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

MOTION

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

VOTE

The motion passed by voice vote.

Chairman Grey requested comments from President Sandman and Mr. Richardson regarding LSC's proposed budget request for fiscal year 2016.

President Sandman gave a detailed report on LSC's proposed budget request for fiscal year 2016. He explained LSC's proposed budget request for fiscal 2016 is the same budget amount requested in fiscal year 2015. President Sandman answered Committee members' questions.

Next, Mr. Maddox, and Mr. Schanz from the Inspector General's Office briefed the Committee on the OIG's request for an increase in the proposed budget request for fiscal year 2016. They answered Committee members' questions.

The Committee requested the OIG provide written documentation outlining the proposed budget request for fiscal year 2016.

Committee Chairman Grey invited additional public comment and received none.

There was no other business to consider.

MOTION

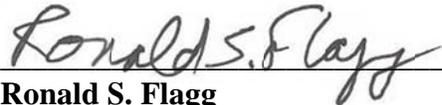
Father Pius moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 1:27 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 October 6, 2014.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary