

**Legal Services Corporation  
Meeting of the Audit Committee  
Closed Session  
Friday, January 28, 2011**

**MINUTES**

Chairman Victor B. Maddox convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 12:39 p.m. on Friday, January 28, 2011. The meeting was held at the Legal Services Corporation, 3333 K Street, N.W., Washington D.C. 20007.

The following Committee members were present:

Victor B. Maddox, Chairman  
Harry J.F. Korrell, III  
Gloria Valencia-Weber

Other Board Members Present:

Laurie I. Mikva  
Martha L. Minow (by telephone)  
Julie A. Reiskin

Also attending were:

Victor M. Fortuno	President and General Counsel
Jeffrey E. Schanz	Inspector General
Ronald Merryman	Assistant Inspector General for Audits
Mattie Cohan	Senior Assistant General Counsel, Office of Legal Affairs
David Richardson	Treasurer and Comptroller

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

Ms. Cohan, Senior Assistant General Counsel, Office of Legal Affairs, briefed the Committee on classification of LSC consultants.

**MOTION**

Professor Valencia-Weber moved to adjourn the *closed session* meeting. Mr. Korrell seconded the motion.

**VOTE**

The motion passed by voice vote.

The *closed session* meeting of the Committee adjourned at 12:50 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors Audit Committee on April 15, 2011.*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno**

*Vice President for Legal Affairs,  
General Counsel & Corporate Secretary*