

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

Open Session

Monday, April 15, 2013

Chairman Robert J. Grey, Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 3:40 p.m. on Monday, April 15, 2013. The meeting was held at the McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present:

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

Other Board Members Present:

Charles N.W. Keckler
Victor B. Maddox
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Katherine Ward	Executive Assistant, Office of Legal Affairs
David L. Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation
Carol Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
LaVon Smith	Office of Information Technology

Eric Jones	Office of Information Technology
Herb Garten	Institutional Advancement Committee (Non-Director Member)
Frank B. Strickland	Institutional Advancement Committee (Non-Director Member)
David Hoffman	Audit Committee (Non-Director Member)
Jeanne Philips-Roth	Associate Director for Client Services Legal Services of Eastern Missouri
Don Saunders	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association
Dominique Martin	Law99.com

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

Chairman Grey called the meeting to order.

MOTION

Father Pius moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's meeting of January 26, 2013. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson reported on LSC's budget, including impact of sequestration and rescissions. He also presented the Consolidated Operating Budget for FY 2013 and the corresponding resolution to the Board.

MOTION

Mr. Tanenbaum moved to recommend that the Board adopt the resolution approving the Consolidated Operating Budget for FY 2013.

VOTE

The motion passed by voice vote.

Mr. Richardson next presented LSC's financial report for the five-month period ending February 28, 2013 and answered Committee members' questions.

Ms. Bergman then reported on the status of the FY 2013 appropriations and the process for the FY 2014 appropriations. Ms. Bergman answered Committee members' questions.

Next, Ms. Bergman led a discussion on the process and timetable for the FY 2015 appropriations request.

Chairman Grey invited public comment and received none. There was no new business to consider.

MOTION

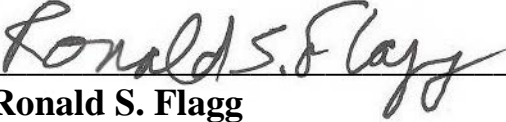
Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 4:13 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 June 11, 2013.



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