

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

Saturday, January 26, 2013

Chairman Robert J. Grey, Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 10:33 a.m. on Saturday, January 26, 2013. The meeting was held at the Hyatt French Quarter New Orleans, 800 Iberville Street, New Orleans, Louisiana 70113.

The following Committee members were present:

Robert J. Grey, Jr., Chairman
Sharon L. Browne (by telephone)
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
Harry J.F. Korrell, III
Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Lynn Jennings	Vice President for Grants Management
David L. Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
Joel Gallay	Special Counsel to the Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audit

Thomas Coogan	Assistant Inspector General for Investigations
Glenn Rawdon	Program Counsel, Office of Program Performance
Carol Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
Janet LaBella	Director, Office of Program Performance
Frank B. Strickland	Institutional Advancement Committee (Non-Director Member)
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association

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. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's meeting of October 1, 2012. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson presented LSC's financial report for Fiscal Year 2012, as well as the revised Temporary Operating Budget for Fiscal Year 2013 along with the corresponding resolution for recommendation to the Board. He then answered Committee members' questions.

MOTION

Father Pius moved to recommend that the Board adopt the resolution approving the revised Temporary Operating Budget for Fiscal Year 2013. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson next presented LSC's financial report for the first two months of Fiscal Year 2013 and answered Committee members' questions.

He then reported on the selection of accounts and depositories for LSC funds and answered Committee members' questions.

Next, Ms. Bergman reported on the status of the remainder of the Fiscal Year 2013 budget, since it remains unresolved upon expiration of the current Continuing Resolution ("CR"), which is March 27, 2013. She expects Congress will enact another CR for the remainder of Fiscal Year 2013, but it is unclear whether the CR would continue the same funding level.

Ms. Bergman then reported on submission of LSC's Fiscal Year 2014 budget request and responded to Board members' questions.

MOTION

Dean Minow moved to recommend that the Board approve submission of LSC's Fiscal Year 2014 budget request. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

With respect to the Committee's evaluation for 2012 and goals for 2013, Chairman Grey commented that the Committee should have regularly scheduled conference calls to discuss expenditures by the Corporation.

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

MOTION

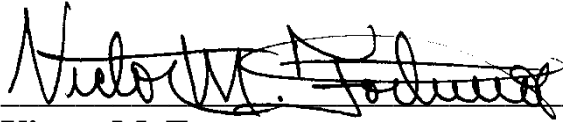
Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 11:45 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 April 15, 2013.

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