

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

**Open Session**

**Monday, June 25, 2012**

Chairman Victor B. Maddox convened an *open session* meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 2:33 p.m. on Monday, June 25, 2012. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Committee members were present:

Victor B. Maddox, Chairman  
Harry J.F. Korrell III  
David Hoffman (Non-Director Member)  
Paul L. Snyder (Non-Director Member)

Also attending were:

James J. Sandman	President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs (OLA)
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Jeffrey Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
Joel Gallay	Special counsel to the Inspector General, OIG
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG

John Seeba  
Emily Gydesen  
Flor Gardea

Director of Audit Operations/Administrative Officer, OIG  
Intern, Executive Office  
Intern, OLA

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

Chairman Maddox called the *open session* meeting of the Committee to order.

**MOTION**

Mr. Korrell moved to approve the agenda. Mr. Snyder seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Korrell moved to approve the minutes of the Committee's April 15, 2012 meeting.

Mr. Hoffman seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee and the Office of Inspector General had a lengthy discussion over the proposed changes to the Audit Committee charter, and additional edits were presented.

There was no other business to consider.

**MOTION**

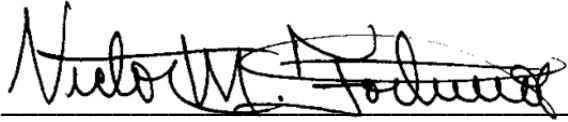
Mr. Snyder moved to adjourn the meeting. Mr. Korrell seconded the motion.

**VOTE**

The motion passed by voice vote.

The *open session* meeting of the Committee adjourned at 5:10 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 July 27, 2012.*



---

**Victor M. Fortuno**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary