

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

Open Session

Sunday, April 6, 2014

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 4:10 p.m. on Sunday, April 6, 2014. The meeting was held at the F. William McCalpin 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
Martha L. Minow
Father Pius Pietrzyk
Robert E. Henley Jr. (Non-Director Member)
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
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
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Katherine Ward	Executive Assistant, Office of Legal Affairs
Treefa Aziz	Government Affairs Representative, Office of Government Relations and Public Affairs
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee

Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Frank B. Strickland	Non-Director Member, Institutional Advancement Committee
Dominique Martin	Law99.com
Eric Jones	Office of Information Technology
LaVon Smith	Office of Information Technology

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

MOTION

Dean Minow moved to approve the agenda. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's meeting of January 23, 2014. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson presented LSC's financial report for the first five months of fiscal year 2014. He reported that LSC's expenses for the period were under budget and provided a breakdown of the expenses. Mr. Richardson answered Committee members' questions.

Next, Mr. Richardson presented the revised consolidated operating budget for fiscal year 2014 and the accompanying resolution. He answered Committee members' questions.

MOTION

Dean Minow moved to recommend the revised consolidated operating budget for fiscal year 2014 to the Board for approval. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Bergman reported the White House submitted its budget request for fiscal year 2015 to Congress requesting funding of \$430 million for LSC, \$65 million more than LSC's current funding. She also reported on the process and timeline for submitting the appropriations request for fiscal year 2015. She answered questions from the Committee members.

Next, Ms. Bergman presented a proposed process and schedule for fiscal year 2016 budget request. She answered Committee members' questions.

Committee Chairman Grey invited public comment and received none.

There was no other business to consider.

MOTION

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

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:40 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 9, 2014.



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