



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

CONSOLIDATED OPERATING BUDGET FOR FISCAL YEAR 2014

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed information regarding the Fiscal Year (FY) 2014 appropriation, the U.S Court of Veterans Appeals grant, and the FY 2013 carryover, and the funds available for the Consolidated Operating Budget (COB) are as follows:

- 1) FY 2014 Appropriation of \$365,000,000;
- 2) U.S. Court of Veterans Appeals funding of \$2,500,000;
- 3) Carryover in the amount of \$12,371,565, which is comprised of:
 - a. Basic Field Programs carryover of \$632,991;
 - b. U.S. Court of Veterans Appeals of \$6,752;
 - c. Grants from Other Funds of \$273,366;
 - d. Technology Initiative Grant funds of \$3,425,828;
 - e. Hurricane Sandy Disaster Relief Funds of \$75,959
 - f. Herbert S. Garten Loan Repayment Assistance Program of \$1,439,193;
 - g. Management and Grants Oversight Operations of \$3,975,656;
 - h. Public Welfare Foundation Research Grant of \$200,113;
 - i. Management and Grants Oversight Contingency of \$1,154,026; and
 - j. Office of Inspector General of \$1,187,681; and

WHEREAS, Management and the Inspector General recommend that a COB be adopted reflecting the funds available;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a COB for FY 2014 totaling \$379,871,565 of which \$348,564,896 is for the *Delivery of Legal Assistance*; \$2,439,193 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$23,329,795 is for *Management Grants Oversight*; and \$5,537,681 is for the *Office of Inspector General*, as reflected in the attached documents.

Resolution #2014-001

Adopted by the Board of Directors
On January 25, 2014



John G. Levi
Chairman

Attest:



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

LEGAL SERVICES CORPORATION
 PROPOSED CONSOLIDATED OPERATING BUDGET
 FOR THE FISCAL YEAR 2014

ATTACHMENT A

	(1)	(2)	(3)	(4)
	FY 2014 FUNDING	FY 2013 CARRYOVER	COURT OF VETS APPEALS & ADJUSTMENTS	FY 2014 CONSOLIDATED OPERATING BUDGET
I. DELIVERY OF LEGAL ASSISTANCE				
1. Basic Field Programs	335,700,000	632,991	-	336,332,991
2. U.S. Court of Veterans Appeals Funds	-	6,752	2,500,000	2,506,752
3. Grants From Other Funds	-	273,366	-	273,366
4. Technology Initiatives	3,450,000	3,425,828	-	6,875,828
5. Hurricane Sandy Disaster Relief Funds	-	75,959	-	75,959
5. Pro Bono Innovation Funds	2,500,000	-	-	2,500,000
DELIVERY OF LEGAL ASSISTANCE TOTALS	341,650,000	4,414,896	2,500,000	348,564,896
II. HERBERT S. GARTEN LOAN REPAYMENT ASSISTANCE PROGRAM				
	1,000,000	1,439,193	-	2,439,193
III. MANAGEMENT & GRANTS OVERSIGHT				
1. M & G O Operating Budget	18,000,000	3,975,656	(2,207,656)	19,768,000
2. M & G O Research Initiative	-	200,113	-	200,113
3. M & G O Contingency Funds	-	1,154,026	2,207,656	3,361,682
TOTAL - MANAGEMENT & GRANTS OVERSIGHT	18,000,000	5,329,795	-	23,329,795
IV. INSPECTOR GENERAL				
1. OIG Operating Budget	4,350,000	1,187,681	(448,361)	5,089,320
2. OIG Contingency Funds	-	-	448,361	448,361
TOTAL - OFFICE OF INSPECTOR GENERAL	4,350,000	1,187,681	-	5,537,681
TOTAL BUDGET	\$365,000,000	\$12,371,565	2,500,000	\$379,871,565

LEGAL SERVICES CORPORATION
OPERATING BUDGETS
FOR MANAGEMENT AND GRANTS OVERSIGHT
AND FOR LSC'S OFFICE OF INSPECTOR GENERAL
FOR FISCAL YEAR 2014

BUDGET CATEGORY	BOARD OF DIRECTORS	EXECUTIVE OFFICE	LEGAL AFFAIRS	GOV'T REL PUBLIC AFFS	HUMAN RESOURCES	OFFICE FINANCIAL & ADMIN SRVCS	INFO TECH
COMPENSATION & BENEFITS	-	1,118,425	998,850	951,600	661,900	1,208,500	1,012,450
TEMP. EMPLOYEE PAY	-	\$10,500	60,000	16,850	0	10,400	-
CONSULTING	108,900	\$0	190,000	38,000	63,300	6,005	313,800
TRAVEL/TRANSPORTATION EXPS	223,000	\$63,950	17,900	29,300	47,100	14,795	50,000
COMMUNICATIONS	5,400	\$6,800	5,200	2,850	2,450	14,500	40,400
OCCUPANCY COST	-	\$0	-	-	-	1,800,000	-
PRINTING & REPRODUCTION	-	\$600	-	6,500	0	71,450	-
OTHER OPERATING EXPENSES	56,600	\$4,650	34,500	33,000	39,450	383,650	266,675
CAPITAL EXPENDITURES	-	\$0	-	-	-	85,000	188,500
TOTAL	\$383,900	\$1,204,725	\$1,306,450	\$1,078,100	\$814,200	\$3,592,300	\$1,851,825

BUDGET CATEGORY	PROGRAM PERFORMANCE	INFO MANAGEMENT	COMPLIANCE & ENFORCE	MANAGEMENT & GRANTS OVERSIGHT	INSPECTOR GENERAL
PERSONNEL COMPENSATION	2,550,200	425,800	\$2,981,800	10,342,500	3,326,800
PERSONNEL BENEFITS	914,100	137,600	\$1,062,650	3,679,375	914,700
COMPENSATION & BENEFITS	3,464,300	563,400	4,044,450	14,021,875	4,241,500
TEMP. EMPLOYEE PAY	394,550	-	\$193,000	685,300	50,000
CONSULTING	67,000	-	\$50,000	637,005	405,000
TRAVEL/TRANSPORTATION EXPS	340,850	5,000	\$309,550	1,101,445	251,000
COMMUNICATIONS	22,600	100	\$20,800	120,700	27,000
OCCUPANCY COST	500	-	\$0	1,800,500	2,000
PRINTING & REPRODUCTION	-	-	\$0	78,550	11,000
OTHER OPERATING EXPENSES	14,250	27,600	\$8,750	869,125	53,820
CAPITAL EXPENDITURES	-	-	\$0	253,500	48,000
TOTAL	\$4,304,050	\$598,100	\$4,626,350	\$19,768,000	\$5,089,320