

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

Open Session

Friday, January 23, 2015

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 8:31a.m. on Friday, January 23, 2015. The meeting was held at the Westin Colonnade Hotel, 180 Aragon Avenue, Coral Gables, Florida 33134.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Laurie I. Mikva
Martha L. Minow
Father Pius Pietrzyk, O.P.
Robert E. Henley Jr. (Non-Director Member), by telephone
Alan 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
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
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 (OFAS)
Wendy Rhein	Chief Development Officer
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations
Jeffrey E. Schanz	Inspector General

David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General, (OIG)
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
Janet LaBella	Director, Office of Program Performance
Glenn Rawdon	Program Counsel, Office of Program Performance
Jane Ribadeneyra	Program Analyst, Office of Program Performance
Lora M. Rath	Director, Office of Compliance and Enforcement, (OCE)
Herbert S. Garten	Institutional Advancement Committee, Non-Director Member
Frank Strickland	Non-Director Member, Institutional Advancement Committee
Nicole Nelson	Executive Director, Alaska Legal Services Corporation
Rafael E. Rodriguez Rivera	Community Law Office, Inc. Puerto Rico
Charles Hey-Maestre	Executive Director, Puerto Rico Legal Services, Inc.
Anthony Young	Executive Director, Southern Arizona Legal Aid, Inc.
Judge Emerson Thompson	President, Florida Bar Foundation
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Don Saunders	National Legal Aid and Defenders Association (NLADA)

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

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

Dean Minow moved to approve the minutes of the Committee's meeting of October 6, 2014. Father Pius seconded the motion

VOTE

The motion passed by voice vote.

Committee Chairman Grey summarized the Committee's evaluation for 2014 and goals for 2015. He invited comments from the Committee members. The Committee discussed working with the Audit Committee regarding budget issues.

Mr. Richardson presented the financial report for Fiscal Year 2014. He also provided a summary on LSC's Financial Reports for the first two-months of Fiscal Year 2015. He answered Committee members' questions.

Ms. Bergman briefed the Committee on the status of Fiscal Year 2015 and Fiscal Year 2016 appropriations. She answered Committee members' questions.

Mr. Richardson gave a report on the proposed Consolidated Operating Budget for Fiscal Year 2015, and the accompanying resolution. He answered Committee members' questions.

MOTION

Dean Minow moved to recommend the proposed Consolidated Operating Budget for fiscal year 2015, and resolution to the Board for approval. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson reported on Selection of Accounts and Depositories for LSC Funds and answered Committee members' questions.

Committee Chairman Grey invited public comment and receive none. There was no other business to consider.

MOTION

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

VOTE

The Committee meeting adjourned at 9:05a.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 13, 2015.



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