

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

Open Session

Monday, October 6, 2014

Chairman Victor B. Maddox convened an open session meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 7:51 a.m. on Monday, October 6, 2014. The meeting was held at the Hilton Albany, 40 Lodge Street, Albany, New York 12207.

The following Committee members were in attendance:

Victor B. Maddox, Chairman
Harry J. F. Korrell, III
Gloria Valencia-Weber
David Hoffman, Non-Director Member (by telephone)
Paul L. Snyder, Non-Director Member (by telephone)
John G. Levi, ex officio

Other Board members present:

Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk, O.P.
Laurie Mikva
Martha L. Minow
Julie A. Reiskin

Also in attendance were:

James Sandman	President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel & Corporate Secretary
David L. Richardson	Treasurer and Comptroller, Office of Financial and Administrative Services
Wendy Rhein	Chief Development Officer
Julia Kramer	Program Counsel, Office of Compliance and Enforcement (OCE), Executive Office
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 (OIG)
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs (GRPA)
Janet LaBella	Director, Office of Program Performance (OPP)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Bernie Brady	LSC Travel Coordinator
Herbert Garten	Non-Director Member, LSC's Institutional Advancement Committee
C. Kenneth Perri	Executive Director, Legal Assistance of Western New York
Paul J. Lupia	Executive Director, Legal Aid Society of Mid-New York
Barbara Finkelstein	Executive Director, Legal Services of the Hudson Valley
Lisa Wood	American Bar association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Robin C. Murphy	National Legal Aid and Defender Association (NLADA)

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

Committee Chairman Maddox called the meeting to order.

MOTION

Professor Valencia-Weber moved to approve the agenda. Mr. Korrell seconded the motion.

VOTE

The motion was approved by voice vote.

MOTION

Professor Valencia-Weber moved to approve the minutes of the Committee's meeting of July 21, 2014. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Schanz briefed the Committee on the reports the Office of the Inspector General (OIG) completed since the last Audit Committee meeting. The reports include an update on the Council of Inspectors General for Integrity and Efficiency's (CIGIE) memorandum to Congress supporting the Department of Justice supporting increased access to records. Mr. Seeba briefed the Committee on OIG's audit processes. Mr. Schanz and Mr. Seeba answered Committee members' questions.

Ms. Rath provided a briefing on OCE's follow-up of referrals from the OIG regarding audit and investigation reports and the annual independent public accountants' audits of grantees. Ms. Rath answered Committee members' questions.

Mr. Flagg presented the revised LSC Risk Management matrix and answered Committee members' questions.

Committee Chairman Maddox invited public comment and received none.

There was no new business to consider.

MOTION

Professor Valencia-Weber moved to adjourn meeting. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 9:23 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Audit Committee on January 22, 2015.



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