

**Legal Services Corporation
Meeting of the Finance Committee
Open Session
Sunday, April 15, 2012**

MINUTES

Chairman Robert J. Grey, Jr. convened an *open session* meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 3:38 p.m. on Sunday, April 15, 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:

Robert J. Grey, Jr., Chairman
Sharon L. Browne
Martha L. Minow
Father Pius Pietrzyk
Robert E. Henley, Jr.
John G. Levi, *ex officio*

Other Board Members Present:

Charles N.W. Keckler
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Richard 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. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs (OLA)
David Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of Inspector General (OIG)

David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Elizabeth Arledge	Communications Manager, GRPA
Treefa Aziz	Government Affairs Representative, GRPA
John Constance	Former Director, GRPA
Tom Smegal	Friends of LSC and Non-Director Member of the LSC Institutional Advancement Committee
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Robert Stein	American Bar Association's (ABA) Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Terry Brooks	SCLAID
Julie Strandlie	ABA

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

Chairman Grey called the *open session* meeting to order.

MOTION

Father Pius moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's January 20, 2012 meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson presented the revised consolidated operating budget for fiscal year 2012 and the corresponding resolution for recommendation to the Board. He answered Board members' questions. Mr. Schanz, Inspector General, and Mr. Maddox, Assistant Inspector

General for Management and Evaluation, provided details with respect to the Office of Inspector General's budget and operation.

MOTION

Father Pius moved to recommend to the Board that it adopt the resolution approving the revised consolidated operating budget for fiscal year 2012, as amended by Ms. Browne. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson then presented LSC's financial reports for the first five months of FY 2012 and was followed by Ms. Bergman who gave a report on the appropriations process for fiscal year 2013. Next, the Committee discussed with LSC management the process and timetable for fiscal year 2014 budget request.

Chairman Grey invited public comment and received none. There was no new business to consider.

MOTION

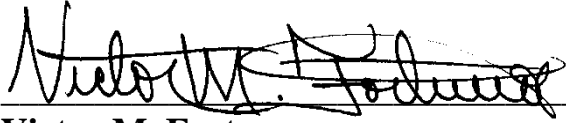
Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The *open session* meeting of the Committee adjourned at 4:20 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the
Legal Services Corporation Finance Committee on June 11, 2012.*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary