

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

Closed Session

Friday, January 29, 2016

Chairman Victor B. Maddox convened a closed session meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 4:57 p.m. on Friday, January 29, 2016. The meeting was held at the Mills House Wyndham Grand Hotel, 115 Meeting Street, Charleston, South Carolina 29401.

The following Committee members were in attendance:

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

Other Board members present:

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

Also in attendance were:

James Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Mayealie Adams	Special Assistant to the President for Board Affairs
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
Lora M. Rath	Director, Office of Compliance & Enforcement
Jeffrey E. Schanz	Inspector General

The following summarizes actions taken by and presentations made to the Committee:
Committee Chairman Maddox called the closed session meeting to order.

MOTION

Mr. Korrell moved to approve the minutes of the Committee's closed session meeting of October 4, 2015. Mr. Snyder seconded the motion.

VOTE

The motion was approved by voice vote.

Ms. Rath provided a briefing on OCE's follow-up of referrals from the OIG regarding audit and investigative reports. Ms. Rath answered Committee members' questions.

MOTION


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

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:59 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Closed Audit Committee on April 18, 2016.



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