

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

Closed Session

Thursday, January 23, 2014

Committee Chairman Victor B. Maddox convened a closed session meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 3:48 p.m. on Thursday, January 23, 2014. The meeting was held at the Hilton Garden Inn Downtown Austin, 500 North Interstate 35, Austin, Texas 78701.

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:

Sharon L. Browne
Robert J. Grey, Jr.
Charles N.W. Keckler
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
Jeffrey E. Schanz	Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audits, Office of the Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement

Peter Campbell

Chief Information Officer, Office of Information Technology
(by telephone)

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

Committee Chairman Maddox called the closed session meeting to order.

Ms. Rath briefed the Committee on the Office of Compliance & Enforcement's (OCE) follow-up on active referrals to the Office of the Inspector General regarding audit and investigative reports. Ms. Rath answered questions from the Committee members.

Mr. Merryman briefed the Committee on the information technology risk assessment report completed by an outside consultant, and answered member's questions. Mr. Campbell briefed the Committee on LSC Management's response to the information technology systems risk assessment report, and answered questions from the Committee members.

MOTION

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

VOTE

The motion passed by a voice vote.

The Committee meeting adjourned at 4:22 p.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 April 7, 2014.



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