



BOARD OF DIRECTORS

RESOLUTION
Adopting LSC's
Revised Consolidated Operating Budget
For Fiscal Year 2004

[Resolution No. 2004-006]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed LSC's operating experiences for the six-month period ending March 31, 2004, and also reviewed the projected activities and costs for the remainder of FY 2004;

WHEREAS, LSC's Management and Inspector General have presented their respective operating experiences for the six-month period ending March 31, 2004, and prepared projected activities and costs for the remainder of the fiscal year;

WHEREAS, additional funds through grant recoveries in the amount of \$82,318 has been received; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Revised Consolidated Operating Budget totaling \$343,509,319, reflected in the attached documents, of which: \$325,217,473 is for the *Delivery of Legal Assistance*; \$14,360,120 is for *Management and Administration*; and \$3,931,726 is for the *Office of Inspector General*.

Adopted by the Board of Directors
on June 25, 2004

A handwritten signature in black ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland, Chair

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

LEGAL SERVICES CORPORATION
 REVISED CONSOLIDATED OPERATING BUDGET WORKSHEET
 PROPOSED FOR THE FISCAL YEAR 2004

	(1)	(2)	(3)	(4)	(5)
	FY 2004 APPROPRIATION LEVELS	FY 2004 RESCISSIONS	ALLOCATION OF FY 2003 CARRYOVER	COURT OF VETS APPEALS & ADJUSTMENTS	FY 2004 REVISED CONSOLIDATED OPERATING BUDGET
I. DELIVERY OF LEGAL ASSISTANCE					
1. Basic Field Programs	319,971,000	(3,366,915)	159,125	---	316,763,210
2. US Court of Veterans Appeals Funds	---	---	50,521	1,175,000	1,225,521
3. Grants From Other Funds Available	---	---	1,134,189	82,318	1,216,507
4. Technology Initiatives	2,977,000	(31,326)	3,066,561	---	6,012,235
DELIVERY OF LEGAL ASSISTANCE TOTALS	322,948,000	(3,398,241)	4,410,396	1,257,318	325,217,473
II. CORPORATION MANAGEMENT & GRANT ADMINISTRATION					
1. Board of Directors	---	---	---	---	362,125
2. Executive Office	---	---	---	---	547,075
3. Legal Affairs	---	---	---	---	1,142,650
4. Governmental Relations/Public Affs	---	---	---	---	788,700
5. Human Resources	---	---	---	---	673,670
6. Financial & Administrative Services	---	---	---	---	2,786,650
7. Information Technology	---	---	---	---	1,257,675
8. Program Performance	---	---	---	---	3,306,625
9. Information Management	---	---	---	---	786,450
10. Compliance & Enforcement	---	---	---	---	2,578,500
11. Contingency Fund	---	---	---	---	130,000
MANAGEMENT & ADMINISTRATION	13,300,000	(139,950)	1,100,070	100,000	14,360,120
INSPECTOR GENERAL	2,600,000	(27,359)	1,359,085	---	3,931,726
CORPORATION MANAGEMENT & GRANT ADMINISTRATION TOTALS					
TOTAL BUDGET	\$338,848,000	(\$3,565,550)	\$6,869,551	\$1,357,318	\$343,509,319

LEGAL SERVICES CORPORATION
 REVISED CORPORATION MANAGEMENT AND GRANT ADMINISTRATION BUDGET
 BASED ON MARCH 31, 2004 REVIEW

COR 1
 RESOLUTION 2004-006

BUDGET CATEGORY	BOARD OF DIRECTORS	EXECUTIVE OFFICES	LEGAL AFFAIRS	GOVT REL PUBLIC AFF	HUMAN RESOURCES	OFFICE FINANCIAL & ADMIN SVCS	INFORMATION TECHNOLOGY	PROGRAM PERFORMANCE	INFORMATION MANAGEMENT	COMPLIANCE & ENFORCEMENT	CONTINGENCY	MANAGEMENT BUDGET	INSPECTOR GENERAL	REVISED BUDGET
PERSONNEL COMPENSATION	0	380,575	589,175	501,800	380,400	628,950	682,150	2,015,388	583,350	1,732,000	130,000	7,581,688	1,454,700	9,036,388
PERSONNEL BENEFITS	0	111,275	189,550	146,825	108,625	193,475	200,825	517,517	154,850	440,350	0	2,043,282	386,000	2,429,282
TOTAL COMP & BENES	0	471,850	758,725	648,625	489,025	820,325	882,975	2,532,905	738,200	2,172,350	130,000	9,624,970	1,840,700	11,465,670
TEMP-EMPLOYEE PAY	0	5,290	43,125	10,825	3,350	6,550	0	80,015	0	0	0	149,115	5,000	154,115
CONSULTING	161,800	0	300,000	23,000	148,795	20,800	50,000	292,000	8,000	132,800	0	1,136,995	1,623,176	2,762,171
TRAVEL & TRANSPORTATION	141,825	56,150	18,800	20,000	6,775	11,775	30,000	358,150	13,000	268,000	0	923,475	104,000	1,027,475
COMMUNICATIONS	8,050	7,325	2,500	5,000	1,300	32,300	100,325	16,400	250	5,500	0	178,950	18,600	197,550
OCCUPANCY COSTS	7,500	1,000	350	0	1,350	1,513,500	0	10,200	0	250	0	1,534,150	213,000	1,747,150
PRINTING & REPRODUCTION	3,000	1,500	400	58,250	150	76,900	0	255	0	250	0	140,705	16,700	157,405
OTHER OPERATING EXPENSES	39,950	4,000	16,750	23,000	42,925	223,500	98,975	15,700	27,000	1,550	0	495,350	43,550	538,900
CAPITAL EXPENDITURES	0	0	0	0	0	81,000	95,400	0	0	0	0	178,400	65,000	243,400
TOTAL	362,125	547,075	1,142,850	788,700	673,670	2,786,650	1,287,675	3,308,625	786,450	2,578,500	130,000	14,380,120	3,931,726	18,291,846