

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

MEETING OF THE
AUDIT COMMITTEE

OPEN SESSION

Friday, July 27, 2012
9:27 a.m.

Sheraton Ann Arbor Hotel
3200 Boardwalk Street
Ann Arbor, Michigan 48108

COMMITTEE MEMBERS PRESENT:

Victor B. Maddox, Chairperson
Harry J.F. Korrell, III (by telephone)
Gloria Valencia-Weber
David Hoffman (Non-Director Member) (by telephone)
Paul L. Snyder (Non-Director Member)

OTHER BOARD MEMBERS PRESENT:

Robert J. Grey, Jr.
Laurie Mikva
Martha L. Minow
Julie A. Reiskin

STAFF AND PUBLIC PRESENT:

James J. Sandman, President

Richard L. Sloane, Chief of Staff & Special Assistant
to the President

Rebecca Fertig, Special Assistant to the President

David L. Richardson, Comptroller and Treasurer, Office
of Financial and Administrative Services

Jeffrey E. Schanz, Inspector General

Matthew Glover, Associate Counsel, Office of the
Inspector General

Joel Gallay, Special Counsel to the Inspector General,
Office of the Inspector General

David Maddox, Assistant Inspector General for
Management and Evaluation, Office of the
Inspector General

Carol Bergman, Director, Office of Government Relations
and Public Affairs

Carl Rauscher, Director of Media Relations, Office of
Government Relations and Public Affairs

Glenn Rawdon, Program Counsel, Office of Program
Performance

Len Sanchez, Executive Director, Neighborhood Legal
Services Michigan

Herbert S. Garten, Non-Director Member, LSC
Institutional Advancement Committee

Allan Tanenbaum, Non-Director Member, LSC Finance
Committee

Chuck Greenfield, National Legal Aid and Defender
Association (NLADA)

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Motions: Pages 5, 5, 18 and 30

1 P R O C E E D I N G S

2 (9:27 a.m.)

3 CHAIRMAN MADDOX: I think we're going to get
4 started now. I apologize for the somewhat haphazard
5 nature of the way we got this going here. It's 9:27
6 a.m., Eastern time. And so I'm going to call the
7 meeting of the Audit Committee of the Legal Services
8 Corporation for July 27, 2012 to order.

9 Can I have a roll call, who all is present?

10 Professor Valencia-Weber: Maybe go from the
11 members of the Committee. So Harry Korrell. Is Harry
12 there?

13 (No response.)

14 Professor Valencia-Weber: David Hoffman?

15 MR. HOFFMAN: Yes. I'm here.

16 Professor Valencia-Weber: Oh, there's Harry.

17 CHAIRMAN MADDOX: We're just taking a roll
18 call. Harry, are you here?

19 MR. KORRELL: I'm here.

20 CHAIRMAN MADDOX: David Hoffman?

21 MR. HOFFMAN: Here.

22 CHAIRMAN MADDOX: Paul Snyder?

1 MR. SNYDER: You're.

2 CHAIRMAN MADDOX: Gloria?

3 PROFESSOR VALENCIA-WEBER: Here.

4 CHAIRMAN MADDOX: And I'm here as well. So we
5 have all members of the Committee present, and we have
6 a quorum.

7 The first item on our agenda is to approve the
8 agenda. Is there a motion?

9 M O T I O N

10 PROFESSOR VALENCIA-WEBER: I'll so move.

11 CHAIRMAN MADDOX: Second?

12 MR. KORRELL: Second.

13 CHAIRMAN MADDOX: All in favor?

14 (A chorus of ayes.)

15 CHAIRMAN MADDOX: Opposed?

16 (No response.)

17 CHAIRMAN MADDOX: The motion is agreed to, and
18 the agenda is approved.

19 Item No. 2 is approval of the minutes of the
20 Committee's June 25, 2012 meeting.

21 Is there a motion to approve?

22 M O T I O N