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Partner For Equal Justice

BOARD OF DIRECTORS

**RESOLUTION**  
**Adopting Revisions to LSC's**  
**Consolidated Operating Budget**  
**For Fiscal Year 2000**

[Resolution No. 2000-005]

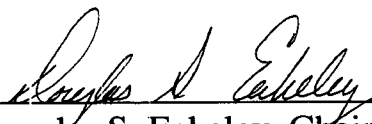
**WHEREAS**, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed LSC's operating experiences for the six-month period ending March 31, 2000, and also reviewed the projected activities and costs for the remainder of FY 2000; and

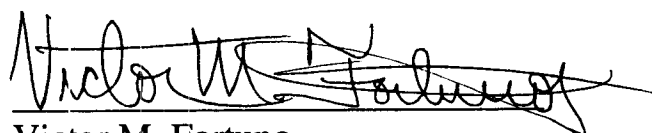
**WHEREAS**, LSC's Management and Inspector General have presented their respective operating experiences for the six-month period ending March 31, 2000, and prepared projected activities and costs for the remainder of the fiscal year; and

**WHEREAS**, additional funds through Grant Recoveries in the amount of \$26,273 have been received;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby adopts a Consolidated Operating Budget totaling \$302,475,804, reflected in the attached documents, as revised, of which: \$289,646,048 is for the *Delivery of Legal Assistance*; \$10,485,444 is for *Management and Administration*; and \$2,344,312 is for the *Office of Inspector General*.

**Adopted by the Board of Directors**  
**on June 26, 2000**

  
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Douglas S. Eakeley, Chair

  
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Victor M. Fortuno  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary

LEGAL SERVICES CORPORATION  
SUMMARY OF THE SIX-MONTH BUDGET REVIEW  
FOR FISCAL YEAR 2000

|                                                              | COB<br>BUDGET      | MARCH<br>REVISIONS | REVISED<br>BUDGET  | EXPENSES<br>THRU<br>MARCH | MARCH<br>REMAINING<br>FUNDS | BUDGET<br>PLAN    | PROJECTED<br>UNDESIGNATED<br>CARRYOVER |
|--------------------------------------------------------------|--------------------|--------------------|--------------------|---------------------------|-----------------------------|-------------------|----------------------------------------|
| <u>I. DELIVERY OF LEGAL ASSISTANCE</u>                       |                    |                    |                    |                           |                             |                   |                                        |
| <u>A. FIELD PROGRAMS</u>                                     |                    |                    |                    |                           |                             |                   |                                        |
| 1. Basic Field Programs                                      | 289,619,775        | 26,273             | 289,646,048        | 286,123,847               | 3,522,201                   | 3,522,201         | 0                                      |
| 2. Grants From Other Funds Available                         | 289,619,775        | 26,273             | 289,646,048        | 286,123,847               | 3,522,201                   | 3,522,201         | 0                                      |
| 3. US Court of Veterans Appeals Funds                        | 288,607,360        | 0                  | 288,607,360        | 285,187,347               | 3,420,013                   | 3,420,013         | 0                                      |
|                                                              | 79,607             | 26,273             | 105,880            | 51,500                    | 54,380                      | 54,380            | 0                                      |
|                                                              | 932,808            | 0                  | 932,808            | 885,000                   | 47,808                      | 47,808            | 0                                      |
|                                                              | 12,829,756         | 0                  | 12,829,756         | 5,706,849                 | 7,122,907                   | 6,973,206         | 149,701                                |
| <u>II. CORPORATION MANAGEMENT &amp; GRANT ADMINISTRATION</u> |                    |                    |                    |                           |                             |                   |                                        |
| <u>A. MANAGEMENT &amp; ADMINISTRATION</u>                    |                    |                    |                    |                           |                             |                   |                                        |
| 1. Board of Directors                                        | 274,700            | (85,775)           | 188,925            | 56,475                    | 132,450                     | 119,500           | 12,950                                 |
| 2. Executive Office                                          | 986,744            | 165,600            | 1,152,344          | 517,402                   | 634,942                     | 563,925           | 71,017                                 |
| 3. Legal Affairs                                             | 824,050            | 24,200             | 848,250            | 290,360                   | 557,890                     | 552,465           | 5,425                                  |
| 4. Governmental Relations & Public Affs                      | 518,275            | 13,200             | 531,475            | 247,787                   | 283,688                     | 271,350           | 12,338                                 |
| 5. Administration/Human Resources                            | 2,531,800          | (104,300)          | 2,427,500          | 1,213,880                 | 1,213,620                   | 1,202,025         | 11,595                                 |
| 6. Comptroller                                               | 608,150            | (31,500)           | 576,650            | 270,324                   | 306,326                     | 300,600           | 5,726                                  |
| 7. Information Technology                                    | 1,084,325          | (31,250)           | 1,033,075          | 604,268                   | 428,807                     | 416,500           | 12,307                                 |
| 8. Program Performance                                       | 1,894,275          | 78,725             | 1,963,000          | 854,070                   | 1,108,930                   | 1,099,206         | 9,724                                  |
| 9. Information Management                                    | 556,400            | (28,900)           | 527,500            | 216,628                   | 310,872                     | 302,425           | 8,447                                  |
| 10. Compliance & Enforcement                                 | 1,236,725          | 0                  | 1,236,725          | 531,423                   | 705,302                     | 705,160           | 142                                    |
| <u>B. INSPECTOR GENERAL</u>                                  |                    |                    |                    |                           |                             |                   |                                        |
|                                                              | 2,344,312          | 0                  | 2,344,312          | 904,232                   | 1,440,080                   | 1,440,050         | 30                                     |
| <b>TOTALS</b>                                                | <b>302,449,531</b> | <b>26,273</b>      | <b>302,475,804</b> | <b>291,830,696</b>        | <b>10,645,108</b>           | <b>10,495,407</b> | <b>149,701</b>                         |

LEGAL SERVICES CORPORATION  
SUMMARY OF THE SIX-MONTH BUDGET REVIEW  
FOR FISCAL YEAR 2000

|                                | COB<br>BUDGET | MARCH<br>REVISIONS | REVISED<br>BUDGET | OTHER FUNDS<br>AVAILABLE | MARCH<br>REMAINING<br>FUNDS | BUDGET<br>PLAN | PROJECTED<br>UNDESIGNATED<br>CARRYOVER |
|--------------------------------|---------------|--------------------|-------------------|--------------------------|-----------------------------|----------------|----------------------------------------|
| OTHER FUNDS AVAILABLE          |               |                    |                   |                          |                             |                |                                        |
| Grant Recoveries               |               | (26,273)           | (26,273)          | 26,273                   | (0)                         | 0              | (0)                                    |
| Interest Income                | (275,000)     | 0                  | (275,000)         | 134,357                  | (140,643)                   | 140,000        | (643)                                  |
| Miscellaneous                  |               | 0                  | 0                 | 2,137                    | 2,137                       | 0              | 2,137                                  |
| TOTAL OF OTHER FUNDS AVAILABLE | (275,000)     | (26,273)           | (301,273)         | 162,767                  | (138,506)                   | 140,000        | 1,494                                  |
| TOTAL REMAINING FUNDS          |               |                    |                   |                          | 10,506,602                  | 10,535,407     | 151,195                                |

LEGAL SERVICES CORPORATION  
CORPORATION MANAGEMENT AND GRANT ADMINISTRATION  
REVISED OPERATING BUDGET FOR FISCAL YEAR 2000

| BUDGET CATEGORY          | BOARD OF DIRECTORS | EXECUTIVE OFFICES | LEGAL AFFAIRS | GOV'T REL PUBLIC AFF | ADMIN/ HUMAN RESOURCES | OFFICE OF THE COMPTROLLER | INFORMATION TECHNOLOGY | PROGRAM PERFORMANCE | INFORMATION MANAGEMENT | COMPLIANCE & ENFORCEMENT | MANAGEMENT BUDGET | INSPECTOR GENERAL | TOTAL GRANT ADMINISTRATION BUDGET |
|--------------------------|--------------------|-------------------|---------------|----------------------|------------------------|---------------------------|------------------------|---------------------|------------------------|--------------------------|-------------------|-------------------|-----------------------------------|
| PERSONNEL COMPENSATION   | 0                  | 544,750           | 387,175       | 282,450              | 397,750                | 395,075                   | 377,325                | 1,028,500           | 332,700                | 718,300                  | 4,464,025         | 1,238,745         | 5,702,770                         |
| TEMP. EMPLOYEE PAY       | 0                  | 5,000             | 60,000        | 40,500               | 111,600                | 13,600                    | 2,200                  | 10,000              | 5,500                  | 2,500                    | 251,100           | 3,900             | 255,000                           |
| PERSONNEL BENEFITS       | 0                  | 145,494           | 117,500       | 96,575               | 150,275                | 124,625                   | 123,550                | 273,500             | 105,425                | 243,050                  | 1,379,994         | 315,375           | 1,695,369                         |
| CONSULTING               | 53,450             | 313,000           | 228,000       | 2,500                | 36,000                 | 2,000                     | 190,000                | 392,500             | 67,500                 | 104,975                  | 1,389,925         | 519,187           | 1,909,112                         |
| TRAVEL & TRANSPORTATION  | 91,525             | 90,000            | 26,350        | 37,000               | 18,800                 | 16,250                    | 57,500                 | 227,500             | 15,000                 | 163,950                  | 743,875           | 145,170           | 889,045                           |
| COMMUNICATIONS           | 4,200              | 6,500             | 2,325         | 6,400                | 65,950                 | 1,300                     | 3,000                  | 9,250               | 350                    | 2,300                    | 101,575           | 7,525             | 109,100                           |
| OCCUPANCY COSTS          | 4,500              | 1,100             | 500           | 300                  | 1,308,000              | 0                         | 0                      | 1,000               | 0                      | 500                      | 1,315,900         | 7,170             | 1,323,070                         |
| PRINTING & REPRODUCTION  | 2,250              | 500               | 1,400         | 25,000               | 49,850                 | 100                       | 200                    | 2,750               | 25                     | 500                      | 82,375            | 4,000             | 86,375                            |
| OTHER OPERATING EXPENSES | 33,000             | 46,000            | 25,000        | 39,750               | 180,975                | 23,500                    | 88,950                 | 18,000              | 1,000                  | 650                      | 456,825           | 18,340            | 475,165                           |
| CAPITAL EXPENDITURES     | 0                  | 0                 | 0             | 1,000                | 108,500                | 0                         | 190,350                | 0                   | 0                      | 0                        | 299,850           | 84,900            | 384,750                           |
| TOTAL                    | 189,925            | 1,152,344         | 848,250       | 531,475              | 2,427,500              | 576,650                   | 1,033,075              | 1,963,000           | 527,500                | 1,236,725                | 10,485,444        | 2,344,312         | 12,829,756                        |