



BOARD OF DIRECTORS

RESOLUTION
Adopting Revisions to LSC's
Consolidated Operating Budget
For Fiscal Year 2002

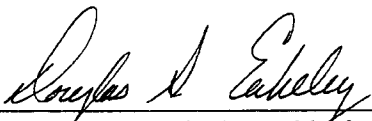
[Resolution No. 2002-013]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed LSC's operating experiences for the nine-month period ending June 30, 2002, and also reviewed the projected activities and costs for the remainder of FY 2002; and

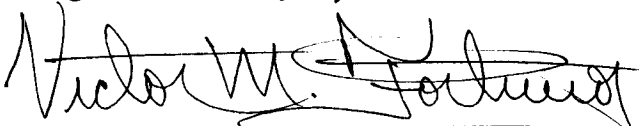
WHEREAS, LSC's Management and Inspector General have presented their respective operating experiences for the nine-month period ending June 30, 2002, and prepared projected activities and costs for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Consolidated Operating Budget totaling \$336,804,796, reflected in the attached documents, as revised, of which: \$320,364,090 is for the *Delivery of Legal Assistance*; \$13,554,525 is for *Management and Administration*; and \$2,886,181 is for the *Office of Inspector General*.

Adopted by the Board of Directors
on August 24, 2002



Douglas S. Eakeley, Chair



Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary

Consolidated Operating Budget
For Fiscal Year 2002

LEGAL SERVICES CORPORATION
CONSOLIDATED OPERATING BUDGET WORK SHEET

REVISED BASED ON JUNE REVIEW AND BUDGET
PLAN FOR THE REMAINDER OF FISCAL YEAR 2002

PLAN FOR THE REMAINDER OF FISCAL YEAR 2000								
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
MARCH APPROVED BUDGET	PROPOSED BUDGET REVISIONS	REVISED BUDGET	EXPENSES THRU JUNE	UNEXPENDED BALANCE	BUDGET PLAN	REMAINING BUDGET	DEFERRED REVENUE & DESIGNATED FUND BAL	PROJECTED CARRYOVER UNDESIGNATED FUND BAL
320,364,090	0	320,364,090	315,084,853	5,279,237	298,637	4,982,600	4,982,600	0
320,364,090	0	320,364,090	315,084,853	5,279,237	298,637	4,982,600	4,982,600	0
310,096,210	0	310,096,210	309,803,073	293,137	293,137	0	0	0
963,121	0	963,121	895,000	68,121	0	68,121	68,121	0
127,754	0	127,754	10,000	117,754	3,500	114,254	114,254	0
9,177,005	0	9,177,005	4,376,780	4,800,225	0	4,800,225	4,800,225	0
16,440,706	0	16,440,706	9,999,606	6,441,100	4,818,950	1,622,150	120,000	1,502,150
13,554,525	0	13,554,525	8,809,183	4,745,342	3,802,174	943,168	120,000	823,168
422,350	0	422,350	99,905	322,445	120,300	202,145	120,000	82,145
1,006,575	(14,550)	992,025	565,615	426,410	337,550	88,860	0	88,860
1,002,950	0	1,002,950	653,004	349,946	129,825	220,121	0	220,121
635,600	14,550	650,150	454,542	195,608	185,875	9,733	0	9,733
486,700	0	486,700	331,099	155,601	138,224	17,377	0	17,377
2,624,725	0	2,624,725	1,787,680	837,045	222,470	222,470	0	222,470
1,214,050	0	1,214,050	815,931	398,119	353,850	44,269	0	44,269
3,144,475	0	3,144,475	1,977,167	1,167,308	1,105,775	61,533	0	61,533
783,425	0	783,425	540,657	242,768	240,200	2,568	0	2,568
2,233,675	0	2,233,675	1,583,583	650,092	576,000	74,092	0	74,092
2,886,181	0	2,886,181	1,190,423	1,695,758	1,016,775	678,983	0	678,983
336,804,796	0	336,804,796	325,084,459	11,720,337	5,115,587	6,604,750	5,102,600	1,502,150
B. INSPECTOR GENERAL								1,502,150
TOTALS								

TOTALS

LEGAL SERVICES CORPORATION
CONSOLIDATED OPERATING BUDGET WORK SHEET

REVISED BASED ON JUNE REVIEW AND BUDGET
PLAN FOR THE REMAINDER OF FISCAL YEAR 2002

	(1) MARCH APPROVED BUDGET	(4) OTHER FUNDS AVAILABLE	(5) REMAINING BUDGET	(6) BUDGET PLAN	(7) REMAINING BUDGET	(8) DEFERRED REVENUE & DESIGNATED FUND BAL	(9) PROJECTED CARRYOVER UNDESIGNATED FUND BAL
OTHER FUNDS AVAILABLE							
Grant Recoveries		0	0			0	0
Interest Income	(275,000)	82,881	(192,119)	25,000	(167,119)	0	(167,119)
Miscellaneous		1,361	1,361		1,361	0	1,361
TOTAL OF OTHER FUNDS AVAILABLE	(275,000)	84,243	(190,757)		(165,757)		(165,757)
TOTAL REMAINING FUNDS			11,525,580		6,438,983		1,336,393

LEGAL SERVICES CORPORATION
CORPORATION MANAGEMENT AND GRANT ADMINISTRATION
REVISED OPERATING BUDGET FOR FISCAL YEAR 2002
BASED ON JUNE 30, 2002 REVIEW

BUDGET CATEGORY	BOARD OF DIRECTORS	EXECUTIVE OFFICES	LEGAL AFFAIRS	GOV'T REL PUBLIC AFF	HUMAN RESOURCES	OFFICE FINANCIAL & ADMIN SVCS	INFORMATION TECHNOLOGY	PROGRAM PERFORMANCE	INFORMATION MANAGEMENT	COMPLIANCE & ENFORCEMENT	MANAGEMENT BUDGET	INSPECTOR GENERAL	TOTAL GRANT ADMINISTRATION BUDGET
PERSONNEL COMPENSATION	0	658,325	537,225	399,575	317,875	575,225	587,225	1,562,400	538,525	1,472,925	6,609,300	1,367,475	7,976,775
PERSONNEL BENEFITS	0	198,700	161,575	108,325	97,115	201,800	175,700	429,125	154,450	407,400	1,934,190	347,825	2,282,015
TOTAL COMP & BENES	0	857,025	698,800	467,900	414,990	777,025	762,925	1,991,525	692,975	1,880,325	8,543,490	1,715,300	10,258,790
TEMP. EMPLOYEE PAY	0	16,000	63,000	45,700	2,250	6,750	0	41,000	3,000	0	177,700	129,278	306,978
CONSULTING	215,500	5,000	170,000	22,500	16,500	31,000	127,100	730,800	35,250	77,500	1,431,150	726,294	2,157,444
TRAVEL & TRANSPORTATION	154,000	92,000	23,250	49,500	8,250	20,800	21,800	310,800	21,750	257,700	959,850	147,248	1,107,098
COMMUNICATIONS	7,600	8,000	4,000	4,500	600	85,200	16,700	27,750	350	14,000	168,700	13,200	181,900
OCCUPANCY COSTS	7,500	2,000	500	0	500	1,350,000	0	2,400	0	500	1,363,400	10,000	1,373,400
PRINTING & REPRODUCTION	2,500	3,000	1,800	33,250	1,750	50,300	200	9,100	0	1,500	103,400	16,500	119,900
OTHER OPERATING EXPENSES	35,250	9,000	41,600	26,800	41,860	203,650	128,725	31,100	30,100	2,150	550,235	61,678	611,913
CAPITAL EXPENDITURES	0	0	0	0	0	100,000	156,600	0	0	0	256,600	66,883	323,283
TOTAL	422,350	992,025	1,002,950	650,150	486,700	2,624,725	1,214,050	3,144,475	783,425	2,233,675	13,554,525	2,886,181	16,440,706