

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

Open Session

Sunday, October 4, 2015

Chairman Victor B. Maddox convened an open session meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 2:30 p.m. on Sunday, October 4, 2015. The meeting was held at the Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, California 94111.

The following Committee members were in attendance:

Victor B. Maddox, Chairman
Harry J.F. Korrell, III
Gloria Valencia-Weber
Paul Snyder, Non-Director Member (by telephone)
John G. Levi, *ex officio*

Other Board members present:

Robert J. Grey, Jr.
Charles N. W. Keckler
Father Pius Pietrzyk, O.P.
Laurie Mikva
Martha L. Minow
Julie A. Reiskin

Also in attendance were:

James Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Mayealie Jennings	Special Assistant to the President for Board Affairs
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel & Corporate Secretary
David L. Richardson	Treasurer and Comptroller, Office of Financial and Administrative Services
Wendy Rhein	Chief Development Officer
Jeffrey E. Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)

John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)
Laurie Tarantowicz	Assistant Inspector General, and Legal Counsel, Office of the Inspector General (OIG)
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Janet LaBella	Director, Office of Program Performance (OPP)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Herbert Garten	Non-Director Member, Institutional Advancement Committee
Robin C. Murphy	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defender Association (NLADA)

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

Committee Chairman Maddox called the meeting to order.

MOTION

Mr. Korrell moved to approve the agenda. Professor Valencia-Weber seconded the motion.

VOTE

The motion was approved by voice vote.

MOTION

Professor Valencia-Weber moved to approve the minutes of the Committee's meeting of July 16, 2015. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Maddox and the Committee members reviewed the Committee's charter including the duties and responsibilities under the charter and developed a work plan.

Mr. Schanz briefed the Committee on current projects OIG is working on. Mr. Seeba briefed the Committee on LSC's financial statement audit by WithumSmith+Brown.

Mr. Flagg briefed the Committee on updates to the LSC Risk Management matrix.

Ms. Rath provided a briefing on OCE's follow-up of referrals from the OIG regarding audit reports and the annual independent public accountants' audits of grantees. Ms. Rath answered Committee members' questions.

Committee Chairman Maddox invited public comment and received none.

MOTION


Mr. Korrell moved to authorize a closed session of the Audit Committee meeting. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

The Committee moved into closed session at 3:13 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 January 29, 2016.



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