



BOARD OF DIRECTORS

RESOLUTION

TEMPORARY OPERATING BUDGET AND SPECIAL CIRCUMSTANCE OPERATING AUTHORITY FOR FISCAL YEAR 2014

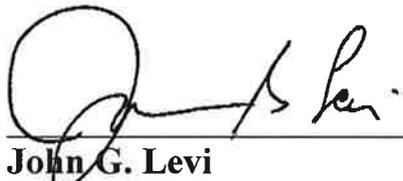
WHEREAS, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC”) has reviewed information regarding the status of the Fiscal Year (FY) 2014 appropriation and anticipated funding through a continuing resolution (CR) for LSC and the U.S Court of Veterans Appeals grant. The projected funds available for the Temporary Operating Budget (TOB) including the projected FY 2013 carryover are as follows:

- 1) Proposed Continuing Resolution funding of \$339,926,164;
- 2) U.S. Court of Veterans Appeals funding of \$2,519,572;
- 3) Carryover in the amount of \$11,858,989, which is comprised of:
 - a. Basic Field Programs carryover of \$632,991;
 - b. U.S. Court of Veterans Appeals of \$5,000;
 - c. Grants from Other Funds of \$279,207;
 - d. Technology Initiative Grant funds of \$3,422,169;
 - e. Hurricane Sandy Disaster Relief Funds of \$75,959
 - f. Herbert S. Garten Loan Repayment Assistance Program of \$1,435,894;
 - g. Management and Grants Oversight Operations of \$3,885,656;
 - h. Public Welfare Foundation Research Grant of \$200,113;
 - i. Management and Grants Oversight Contingency of \$722,000; and
 - j. Office of Inspector General of \$1,200,000; and

WHEREAS, Management and the Inspector General recommend that a TOB be adopted reflecting the funds available;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a TOB for FY 2014 totaling \$354,304,725 of which \$326,238,117 is for the *Delivery of Legal Assistance*; \$2,364,856 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$20,600,113 is for *Management Grants Oversight*; and \$5,101,639 is for the *Office of Inspector General*, as reflected in the attached documents; and

**Adopted by the Board of Directors
On October 22, 2013**



John G. Levi
Chairman

Attest:



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

LEGAL SERVICES CORPORATION
 PROPOSED TEMPORARY OPERATING BUDGET

 FOR THE FISCAL YEAR 2014

	(1)	(2)	(3)	(4)
	FY 2014 CONTINUING RESOLUTION FUNDING	FY 2013 PROJECTED CARRYOVER	COURT OF VETS APPEALS & ADJUSTMENTS	FY 2014 TEMPORARY OPERATING BUDGET
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I. DELIVERY OF LEGAL ASSISTANCE				

1. Basic Field Programs	316,144,749	632,991	-	316,777,740
2. U.S. Court of Veterans Appeals Funds	-	5,000	2,519,572	2,524,572
3. Grants From Other Funds	-	279,207	-	279,207
4. Technology Initiatives	3,158,470	3,422,169	-	6,580,639
5. Hurricane Sandy Disaster Relief Funds	-	75,959	-	75,959
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DELIVERY OF LEGAL ASSISTANCE TOTALS	319,303,219	4,415,326	2,519,572	326,238,117
II. HERBERT S. GARTEN				
LOAN REPAYMENT ASSISTANCE PROGRAM				
	928,962	1,435,894	-	2,364,856

III. MANAGEMENT & GRANTS OVERSIGHT				

1. M & G O Operating Budget	15,792,344	3,885,656	-	19,678,000
2. M & G O Research Initiative	-	200,113	-	200,113
3. M & G O Contingency Funds	-	722,000	-	722,000
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TOTAL OF MANAGEMENT & GRANTS OVERSIGHT	15,792,344	4,807,769	-	20,600,113
IV. INSPECTOR GENERAL				
	3,901,639	1,200,000	-	5,101,639

TOTAL BUDGET	\$339,926,164	\$11,858,989	\$2,519,572	\$354,304,725
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LEGAL SERVICES CORPORATION
 PROPOSED TEMPORARY OPERATING BUDGET
 FOR MANAGEMENT AND GRANTS OVERSIGHT
 AND INSPECTOR GENERAL
 FOR FISCAL YEAR 2014

BUDGET CATEGORY	BOARD OF DIRECTORS	EXECUTIVE OFFICES	LEGAL AFFAIRS	GOVERNMENT RELATIONS & PUB AFFS	HUMAN RESOURCES	OFFICE FINANCIAL & ADMIN SRVCS	INFORMATION TECHNOLOGY
COMPENSATION & BENEFITS	0	1,118,425	963,850	951,600	681,900	1,206,500	1,012,450
TEMP. EMPLOYEE PAY	0	10,500	60,000	16,850	0	10,400	0
CONSULTING	108,900	0	190,000	38,000	63,300	2,500	318,800
TRAVEL & TRANSPORTATION	223,000	63,950	17,900	29,300	47,100	18,300	50,000
COMMUNICATIONS	5,400	6,600	5,200	2,850	2,450	14,500	40,400
OCCUPANCY COSTS	0	0	0	0	0	1,800,000	0
PRINTING & REPRODUCTION	0	600	0	6,500	0	71,450	0
OTHER OPERATING EXPENSES	56,600	4,650	34,500	33,000	39,450	383,650	266,675
CAPITAL EXPENDITURES	0	0	0	0	0	85,000	163,500
TOTAL	393,900	1,204,725	1,271,450	1,078,100	814,200	3,592,300	1,851,825

BUDGET CATEGORY	PROGRAM PERFORM	INFORMATION MANGEMENT	COMPLIANCE & ENFORCE	TRAINING & TECH ASSIST	CONTINGENCY FUND	MGT & GRNTS OVERSIGHT	INSPECTOR GENERAL
COMPENSATION & BENEFITS	3,464,300	563,400	3,899,700	144,750	722,000	14,708,875	4,225,400
TEMP. EMPLOYEE PAY	394,550	0	193,000	0	0	685,300	50,000
CONSULTING	12,000	0	50,000	0	0	703,500	405,000
TRAVEL & TRANSPORTATION	340,850	5,000	282,800	26,750	0	1,104,950	255,000
COMMUNICATIONS	22,600	100	20,200	400	0	120,700	27,000
OCCUPANCY COSTS	500	0	0	0	0	1,800,500	2,000
PRINTING & REPRODUCTION	0	0	0	0	0	78,550	11,000
OTHER OPERATING EXPENSES	14,250	27,600	500	8,250	0	869,125	54,239
CAPITAL EXPENDITURES	0	0	0	0	0	328,500	72,000
TOTAL	4,249,050	596,100	4,446,200	180,150	722,000	20,400,000	5,101,639