

**Legal Services Corporation
Meeting of the Finance Committee
Open Session
Monday, October 17, 2011**

MINUTES

Chairman Robert J. Grey convened an *open session* meeting of the Legal Services Corporation's ("LSC") Board of Directors Finance Committee ("the Committee") at 2:15 p.m. on Monday, October 17, 2011. The meeting was held at the American Bar Association, 321 North Clark Street, Chicago, Illinois.

The following Committee members were present:

Robert J. Grey, Jr., Chairman
Sharon L. Browne
Martha L. Minow
Father Pius Pietrzyk, O.P.
Robert E. Henley, Jr. (Non-Director Member)
John G. Levi, *ex officio*

Other Board Members Present:

Charles N.W. Keckler
Harry J. F. Korrell, III
Victor B. Maddox
Laurie I. Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman, President
Kathleen Connors, Executive Assistant to the President
Victor M. Fortuno, Vice President for Legal Affairs,
General Counsel and Corporate Secretary
Mattie Cohan, Senior Assistant General Counsel,

Office of Legal Affairs

Atitaya Pratoomtong, Staff Attorney, Office of Legal Affairs

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

John Constance, Director, Office of Government Relations and Public Affairs

Stephen Barr, Communications Director, Office of Government Relations and Public Affairs

Jeffrey E. Schanz, Inspector General

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

Thomas Coogan, Assistant Inspector General for Investigations, Office of the Inspector General

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

Herbert S. Garten, Former LSC Board member and ex officio member, Institutional Advancement Committee

Terry Brooks, American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

Robert E. Stein, American Bar Association SCLAID

Bev Groudine, American Bar Association Commission on IOLTA/SCLAID

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

MOTION

Dean Minow moved approval of the agenda and the motion was seconded by Ms. Browne.

Chairman Grey declared the agenda approved with no objection.

MOTION

Dean Minow moved approval of minutes of the Committee's July 20, 2011 and September 13, 2011 meetings and the motion was seconded by Ms. Browne.

Chairman Grey declared the minutes approved with no objection.

The Corporation's financial reports for the period ending August 31, 2011 were presented to the Committee by David Richardson, Treasurer and Comptroller. John Constance, Director of the Office of Government Relations and Public Affairs, participated in the discussion.

Mr. Richardson next presented a proposed Temporary Operating Budget ("TOB") for fiscal year ("FY") 2012.

MOTION

Father Pius moved that the Committee recommend the Board's adoption of the proposed TOB for FY 2012.

VOTE

The motion passed by a voice vote.

There were no comments offered by members of the public. Under "Other Business," Board Chairman Levi thanked Non-Director Robert Henley for his work with the Committee over the past year.

MOTION

Father Pius moved adjournment of the meeting and Ms. Browne seconded the motion.

VOTE

The motion passed by a voice vote and the meeting adjourned at 2:47 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors Finance Committee on January 20, 2012.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary