

ORIGINAL

RETURN TO CORPORATION
SECRETARY ARCHIVES FILE

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS RESOLUTION
REALLOCATION OF FUNDS IN THE MANAGEMENT & ADMINISTRATION BUDGET
(Six Month Budget Review)

Whereas, the Legal Services Corporation has completed six months of Fiscal Year 1994 with expenses under tight controls; and

Whereas, experience during these six months has provided a basis for revising the Consolidated Operating Budget for Management and Administration to more accurately reflect the expected costs of the balance of the fiscal year pursuant to the current plans of the Board of Directors; and

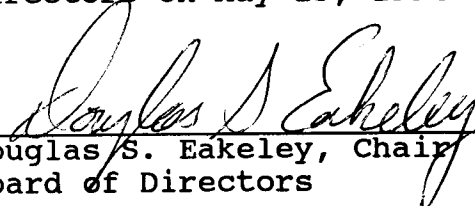
Whereas, careful management of expenditures and increased efficiency in performing Corporation functions has made it possible to complete the fiscal year without the necessity of forcing employees to give up a portion of their regular salaries in order to balance the budget through furlough days;

Now, therefore, the Board of Directors of the Legal Services Corporation resolves that the internal budget adjustments and Consolidated Operating Budget reallocations recommended by the President pursuant to the Corporation's budget modification guidelines, as reported in the memorandum of David L. Richardson, Treasurer/Comptroller, to the Audit Appropriation Committee dated May 10, 1994, are hereby adopted.

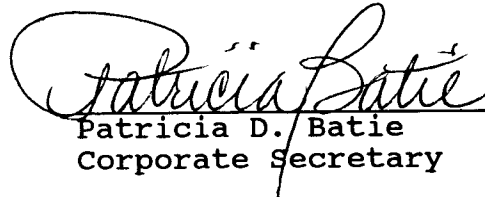
- as follows:*
1. \$139,800 is reallocated from Special Contingency Funds to the Board of Directors (\$70,000), Executive Office (\$44,000), Office of Human Resources (\$8,000) and Comptroller and Administration (\$17,800).
 2. Staff Attrition Projection is increased to zero (\$96,705) by reallocation of the same amount from the Office of Program Evaluation, Analysis and Review.
 3. \$3,050 is reallocated from the Inspector General to the Board of Directors.

4. Internal Budgetary adjustments, as detailed in the above-mentioned memorandum of May 10, 1994 are accepted, including the elimination of furlough days from the budgets of each Office in the Corporation.

Adopted by the Board of
Directors on May 13, 1994



Douglas S. Eakeley, Chair
Board of Directors



Patricia D. Batie
Corporate Secretary

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