

**LEGAL SERVICES CORPORATION**

**Sunshine Act Meeting**

**NOTICE**

**DATE AND TIME:** The Legal Services Corporation's Board of Directors and its Audit Committee will meet telephonically on May 22, 2014. The meetings will commence at 3:00 p.m., EDT, with an Audit Committee meeting followed by a Board meeting that will continue until the conclusion of the Board's agenda.

**LOCATION:** F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street NW, Washington DC 20007.

**PUBLIC OBSERVATION:** Members of the public who are unable to attend in person but wish to listen to the public proceedings may do so by following the telephone call-in directions provided below.

**CALL-IN DIRECTIONS FOR OPEN SESSIONS:**

- Call toll-free number: 1-866-451-4981;
- When prompted, enter the following numeric pass code: 5907707348
- When connected to the call, please immediately **"MUTE"** your telephone.

Members of the public are asked to keep their telephones muted to eliminate background noises. To avoid disrupting the meeting, please refrain from placing the call on hold if doing so will trigger recorded music or other sound. From time to time, the presiding Chair may solicit comments from the public.

**STATUS OF MEETINGS:** Open.

**MATTERS TO BE CONSIDERED:**

**AUDIT COMMITTEE**

1. Approval of agenda
2. Briefing on LSC's Form 990 for FY 2013
  - David Richardson, Treasurer/Comptroller
3. Public Comment
4. Consider and act on other business
5. Consider and act on adjournment of meeting

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**BOARD OF DIRECTORS**

1. Approval of agenda
2. Consider and act on the Board of Directors' transmittal to accompany the Inspector General's Semiannual Report to Congress for the period of October 1, 2013 through March 30, 2014
2. Public Comment
3. Consider and act on other business
4. Consider and act on adjournment of meeting

**CONTACT PERSON FOR INFORMATION:** Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov).

**ACCESSIBILITY:** LSC complies with the Americans with Disabilities Act and Section

504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities.

Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295-1500 or [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov), at least 2 business days in advance of the meeting.

If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.

Stefanie K. Davis

A handwritten signature in black ink, appearing to read "Stefanie K. Davis". The signature is cursive and somewhat stylized, with the first name being the most prominent.

Assistant General Counsel

May 15, 2014