

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

Closed Session

Thursday, July 16, 2015

Committee Chairman Victor B. Maddox convened a closed session meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 4:27 p.m. on Thursday, July 16, 2015. The meeting was held at the Radisson Blu Minneapolis Hotel, 35 South 7th Street, Minneapolis, Minnesota 55402.

The following Committee members were in attendance:

Victor B. Maddox, Chairman
Gloria Valencia-Weber
David Hoffman (Non-Director Member)
Paul Snyder (Non-Director Member) (by telephone)
John G. Levi, ex officio

Other Board members present:

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

Also in attendance were:

James Sandman	President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel & Corporate Secretary
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administration Services
Jeffrey E. Schanz	Inspector General
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Tom Hester	Associate Counsel, Office of the Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement

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

Committee Chairman Maddox called the closed session meeting to order.

MOTION

Mr. Hoffman moved to approve the minutes of the Committee's closed session meeting of April 13, 2015. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by a voice vote.

Ms. Rath briefed the Committee on the Office of Compliance & Enforcement's (OCE) follow-up on active referrals from the Office of the Inspector General regarding audit and investigative reports. Ms. Rath answered questions from the Committee members.

Mr. O'Rourke briefed the Committee on OIG's "total compensation" project. He answered questions from the Committee.

MOTION

Professor Valencia-Weber moved to adjourn the meeting. Mr. Hoffman seconded the motion.

VOTE

The motion passed by a voice vote.

The Committee meeting adjourned at 4:43 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 October 4, 2015.



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