

**Legal Services Corporation
Telephonic Meeting of the Finance Committee**

Open Session

Thursday, July 9, 2015

Committee Chairman Robert J. Grey Jr. convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 5:05p.m. on Thursday, July 9, 2015. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation, 3333 K Street, NW Washington, D. C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Laurie I. Mikva
Martha L. Minow
Alan Tanenbaum (Non-Director Member)
John G. Levi, *ex officio*

Other Board Members Present:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

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| James J. Sandman | President |
| Rebecca Fertig Cohen | Chief of Staff |
| Ronald S. Flagg | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| Lynn Jennings | Vice President for Grants Management |
| Patrick Malloy | Special Assistant to the President and Vice President of Grants Management |
| David L. Richardson | Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS) |
| Carol Bergman | Director, Office of Government Relations and Public Affairs (GRPA) |
| Treefa Aziz | Government Affairs Representative, Office of Government Relations and Public Affairs (GRPA) |
| Robert DeNunzio | Summer Intern, Office of Government Relations and Public Affairs (GRPA) |
| Eileen Dombarowski | Summer Intern, Office of Government Relations and Public Affairs (GRPA) |

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| Leila Safavi | Summer Intern, Office of Government Relations and Public Affairs (GRPA) |
| Jonathan Acevedo | Summer Intern, Office of Government Relations and Public Affairs (GRPA) |
| Jeffrey E. Schanz | Inspector General |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of the Inspector General |
| Don Saunders | National Legal Aid and Defenders Association (NLADA) |

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

Committee Chairman Grey called the meeting to order.

MOTION

Chairman Grey moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman briefed the Committee on management's recommendation for LSC's fiscal year 2017 budget request. He answered Committee members' questions.

Mr. Schanz and Mr. Maddox of the Inspector General's office discussed their 2017 budget request for fiscal year 2017. They both answered Committee members' questions.

Committee Chairman Grey invited public comment regarding Management's and the Inspector General's budget request for fiscal year 2017. The Committee received public comments from Mr. Saunders, National Legal Aid and Defenders Association (NLADA).

There was no other business to consider.

MOTION

Chairman Grey moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The Committee meeting adjourned at 5:50 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on October 4, 2015.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary