

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

Open Session

Sunday, October 4, 2015

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 3:51 p.m. on Sunday, October 4, 2015. The meeting was held at the Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, California 94111.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Harry J. F. Korrell, III
Laurie I. Mikva
Martha L. Minow
Father Pius Pietrzyk, O.P.
Alan Tanenbaum (Non-Director Member), by telephone
John G. Levi, *ex officio*

Other Board Members Present:

Charles Keckler
Victor Maddox
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mayealie Adams	Special Assistant to the President for Board Affairs
Lynn Jennings	Vice President for Grants Management
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Wendy Rhein	Chief Development Officer
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director, Communications and Media Relations, 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 (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Judge Lora Livingston	Chair, American Bar Association, Standing Committee on Legal Aid and Indigent Defense (SCLAID)

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

Committee Chairman Grey called the meeting to order.

MOTION

Father Pius moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's meetings of July 9, July 16, and August 13, 2015. Father Pius seconded the motions.

VOTE

The motion passed by voice vote.

Mr. Richardson provided a summary on LSC's Financial Reports for the ten-month period ending July 31, 2015, and answered Committee members' questions.

Ms. Bergman briefed the Committee on the status of the Fiscal Year 2016 and Fiscal Year 2017 appropriations. She answered Committee members' questions.

Mr. Richardson gave a report on the proposed Temporary Operating Authority for Fiscal Year 2016, and accompanying resolution. He answered Committee members' questions.

MOTION

Dean Minow moved to recommend the proposed Temporary Operating Authority for Fiscal Year 2016, and resolution to the Board for approval. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Grey invited public comment and receive none. There was no other business to consider.

MOTION

Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:31p.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 January 29, 2016.



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