

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

Open Session

Thursday, May 22, 2014

Chairman Victor B. Maddox convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 3:03 p.m. on Thursday, May 22, 2014. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Committee members were in attendance:

Victor B. Maddox, Chairman
Harry J. F. Korrell, III
Gloria Valencia-Weber
John G. Levi, ex officio

Other Board members present:

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

Also in attendance were:

James Sandman	President
Lynn Jennings	Vice President for Grants Management
Rebecca Fertig-Cohen	Special Assistant to the President (by telephone)
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel & Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
David L. Richardson	Treasurer and Comptroller, Office of Financial and Administrative Services
Jeffrey E. Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General

Laurie Tarantowicz	Assistant Inspector General & Legal Counsel, Office of the Inspector General
Joel Gallay	Special Counsel to the Inspector, Office of Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs
Treefa Aziz	Government Affairs Representative, Office of Government Relations and Public Affairs
Nupur Khullar	Intern, Office of Government Relations and Public Affairs
Silove Barwari	Intern, Office of Government Relations and Public Affairs
Lora M. Rath	Director, Office of Compliance and Enforcement

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

Chairman Maddox called the meeting to order.

Mr. Richardson briefed the Committee on LSC's 990 financial form for FY 2013 and answered Committee member's questions.

Committee Chairman Maddox invited public comment and received none.

There was no new business to consider.

MOTION

Professor Valencia-Weber moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 3:09 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 July 21, 2014.



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