

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

Closed Session

Monday, July 21, 2014

Committee Chairman Victor B. Maddox convened a closed session meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 5:14 p.m. on Monday, July 21, 2014. The meeting was held at the Des Moines Marriott Downtown, 700 Grand Avenue, Des Moines, Iowa 50309.

The following Committee members were in attendance:

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

Other Board members present:

Sharon L. Browne
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
Jeffrey E. Schanz	Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)

David Maddox Assistant Inspector General for Management and Evaluation,

Lora M. Rath
Peter Campbell

Office of the Inspector General (OIG)
Director, Office of Compliance and Enforcement (OCE)
Chief Information Officer, Office of Information Technology
(by telephone)

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

Committee Chairman Maddox called the closed session meeting to order.

MOTION

Professor Valencia-Weber moved to approve the minutes of the Committee's closed session meeting of April 7, 2014. Mr. Snyder 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. Campbell gave an update on management's response to the Office of Inspector General's (OIG), Information Technology Systems Risk Assessment.

MOTION

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

VOTE

The motion passed by a voice vote.

The Committee meeting adjourned at 5:35 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 January 22, 2015.



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