

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

Open Session

Monday, October 6, 2014

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 4:37 p.m. on Monday, October 6, 2014. The meeting was held at the Hilton Albany, 40 Lodge Street, Albany, New York 12207.

The following Committee members were present:

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

Other Board Members Present:

Charles N.W. Keckler
Harry J.F. Korrell III
Victor B. Maddox
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs (GRPA)
Jeffrey E. Schanz	Inspector General
John Seeba	Assistant Inspector for Audit, Office of the Inspector General (OIG)

David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General, (OIG)
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement, (OCE)
Julia Kramer	Program Counsel, Office of Compliance and Enforcement, (OCE), Executive
Bernie Brady	LSC Travel Coordinator
Herbert S. Garten	Institutional Advancement Committee, Non-Director Member
C. Kenneth Perri	Executive Director, Legal Assistance of Western New York
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
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

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

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's meeting of June 27, 2014. Father Pius seconded the motion

VOTE

The motion passed by voice vote.

MOTION

Mr. Levi moved to approve the minutes of the Committee's meeting of July 16, 2014. Father Pius seconded the motion

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's meeting of July 21, 2014. Father Pius seconded the motion

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, 2014. He answered Committee members' questions.

Ms. Bergman briefed the Committee on the status of FY 2015 and FY 2016 appropriations. She answered Committee members' questions. .

Mr. Richardson gave a report on the proposed Temporary Operating Budget for 2015, and the accompanying resolution. He answered Committee members' questions.

MOTION

Father Pius moved to recommend the proposed temporary operating budget for fiscal year 2015, and resolution to the Board for approval. Ms. Mikva 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 Committee meeting adjourned at 5:00 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 January 23, 2015.



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