

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

**Closed Session**

**Friday, January 29, 2016**

Chairman Victor B. Maddox convened a closed session meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 4:57 p.m. on Friday, January 29, 2016. The meeting was held at the Mills House Wyndham Grand Hotel, 115 Meeting Street, Charleston, South Carolina 29401.

The following Committee members were in attendance:

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

Other Board members present:

Robert J. Grey, Jr.  
Father Pius Pietrzyk, O.P.  
Laurie Mikva  
Martha L. Minow  
Julie A. Reiskin

Also in attendance were:

James Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Mayealie Adams	Special Assistant to the President for Board Affairs
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel & Corporate Secretary
David L. Richardson	Treasurer and Comptroller, Office of Financial and Administrative Services
Lora M. Rath	Director, Office of Compliance & Enforcement
Jeffrey E. Schanz	Inspector General

The following summarizes actions taken by and presentations made to the Committee:  
Committee Chairman Maddox called the closed session meeting to order.

**MOTION**

Mr. Korrell moved to approve the minutes of the Committee's closed session meeting of October 4, 2015. Mr. Snyder seconded the motion.

**VOTE**

The motion was approved by voice vote.

Ms. Rath provided a briefing on OCE's follow-up of referrals from the OIG regarding audit and investigative reports. Ms. Rath answered Committee members' questions.

**MOTION**

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

**VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 4:59 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Closed Audit Committee on April 18, 2016.*

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