

Mr. Stophel, the Chairman of the Committee on Appropriations and Audit, next delivered his report, and moved the adoption of the following resolution:

RESOLVED, that the Board of Directors hereby retains at a rate or fee to be set by the Chairman or his designee, the firm of Price Waterhouse and Company, Certified Public Accountants, to develop the books of account for the Legal Services Corporation; to advise the Corporation as to necessary financial reporting requirements; to develop, in consultation with the General Accounting Office, a system of financial controls for the Corporation; to recommend assignment of responsibilities to appropriate elements of the accounting and finance organizational structure of the Corporation; to develop systems for the processing of transactions involving the receipt and disbursement of funds by the Corporation, and to render such other accounting advice and service to the Corporation as may be necessary or appropriate.

Mr. Ortique seconded the motion. After brief discussion, including a report to the Board by Mr. Robert Jenkins of the transition staff, on voice vote, the motion carried unanimously.

Mr. Oberdorfer asked that the record reflect that he did not participate in the decision regarding the retention of an accounting firm.

Messrs. Cramton, Cook and Stophel then delivered a brief report to the Board concerning the status of the appropriation request made by the Legal Services Corporation to the Congress.

Mr. Stophel then presented the Board with the following resolution and moved its adoption:

RESOLVED, that the interim staff is directed to prepare a budget justification for a supplemental appropriation request for Fiscal Year 1976 for consideration by the Committee on Appropriations and Audit and the Board on October 2-3, 1975;