

**Legal Services Corporation
Meeting of the Finance Committee
Open Session
Friday, July 27, 2012**

Chairman Robert J. Grey, Jr. convened an *open session* meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 10:40 a.m. on Friday, July 27, 2012. The meeting was held at the Sheraton Ann Arbor Hotel, 3200 Boardwalk Street, Ann Arbor, MI 48108.

The following Committee members were present:

Robert J. Grey, Jr., Chairman
Sharon L. Browne
Martha L. Minow
Father Pius Pietrzyk
Robert E. Henley, Jr. (Non-Director Member)
Allan Tanenbaum (Non-Director Member)
John G. Levi, *ex officio*

Other Board Members Present:

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

Also attending were:

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| James J. Sandman | President |
| Richard Sloane | Chief of Staff and Special Assistant to the President |
| Rebecca Fertig | Special Assistant to the President |
| Victor M. Fortunato | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| David L. Richardson | Comptroller and Treasurer |
| Jeffrey E. Schanz | Inspector General |
| Laurie Tarantowicz | Assistant Inspector General and Legal Counsel, Office of the Inspector General |
| Matthew Glover | Associate Counsel, Office of the Inspector General |
| Joel Gallay | Special Counsel to the Inspector General |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of the Inspector General |
| Carol Bergman | Director, Office of Government Relations and Public Affairs |
| Carl Rauscher | Director of Media Relations, Office of Government Relations and Public Affairs |

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| Janet LaBella | Director, Office of Program Performance |
| Glenn Rawdon | Program Counsel, Office of Program Performance |
| Kenneth Penokie | Executive Director, Legal Services of Northern Michigan |
| Len Sanchez | Executive Director, Neighborhood Legal Services Michigan |
| Mary Kavanaugh-Gahn | Deputy Director, Legal Services of Northern Michigan |
| Steve Gottlieb | Executive Director, Atlanta Legal Aid |
| Colleen Cotter | Executive Director, Cleveland Legal Aid |
| Don Saunders | National Legal Aid and Defender Association (NLADA) |
| Chuck Greenfield | National Legal Aid and Defender Association (NLADA) |
| Meredith McBurney | American Bar Association's Resource Center |
| Terry Brooks | American Bar Association's Standing Committee on Legal Aid and Indigent Defendants (SCLAID) |

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

Chairman Grey called the open session meeting to order.

MOTION

Ms. Browne moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson, Treasurer and Comptroller, presented LSC's financial report for the first eight months of fiscal year 2012, as well as the revised Consolidated Operating Budget for fiscal year 2012.

MOTION

Father Pius moved to recommend to the full Board the adoption of the resolution approving the revised Consolidated Operating Budget for fiscal year 2012, as amended by the Committee. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson then gave a presentation on the Guidelines for Adoption, Review, and Modification of the Consolidated Operating Budget and answered Committee members' questions. President Sandman and Mr. Fortuno provided additional comments regarding the process for adoption and modification of the guidelines.

MOTION

Dean Minow moved for the Committee to adopt the Guidelines for Adoption, Review, and Modification of the Consolidated Operating Budget, as amended by the Committee. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Bergman reported on the status of the fiscal year 2013 appropriations process. She stated that the House and Senate would likely pass a six-month Continuing Resolution for the upcoming fiscal year.

President Sandman led the discussion before the Committee on to further discuss Management's recommendation to the full Board for the fiscal year 2014 budget request.

Chairman Grey invited public comment and received none.

There was no other business to consider.

MOTION

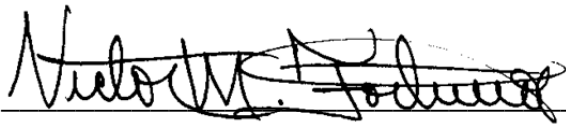
Chairman Grey moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the Committee adjourned at 12:14 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 September 30, 2012.



Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary