

**Legal Services Corporation
Telephonic Meeting of the Finance Committee
Open Session
Tuesday, July 17, 2012**

Chairman Robert Grey convened an *open session* telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 11:08 a.m. on Tuesday, July 17, 2012. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarter, 3333 K Street NW, Washington DC 20007.

The following Committee members were present by telephone:

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

Also attending were:

James J. Sandman	President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs (OLA)
David L. Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of 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 (GRPA)
Treefa Aziz	Government Affairs Representative, GRPA
Brendan Valentine	Intern, GRPA
Emily Gydesen	Intern, Executive Office
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)

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

MOTION

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

VOTE

The motion passed without objection.

MOTION

Dean Minow moved to approve the minutes of the Committee's June 11, 2012 meeting. Ms. Browne seconded the motion.

VOTE

The motion passed without objection.

Chairman Grey welcomed Mr. Tannenbaum as the Committee's newest Non-Director Member.

President Sandman then presented Management's recommendation for the Corporation's budget request for fiscal year 2014, which provided a recommended range of \$470 million to \$490 million, and the Committee members discussed the recommendation.

Chairman Grey solicited public comments and heard from Mr. Greenfield, NLADA.

There was no other business to consider

MOTION

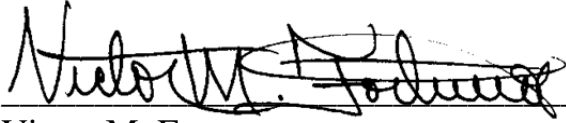
Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed without objection.

The open session meeting of the Committee was adjourned at 11:51 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors Finance Committee on September 30, 2012.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

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