

**Legal Services Corporation
Meeting of the Audit Committee
Open Session
Friday, April 15, 2011**

Minutes

Acting Chairman Harry J. F. Korrell, III convened an *open session* meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 3:55 p.m. on Friday, April 15, 2011. The meeting was held at the Westin Hotel--Richmond at 6631 West Broad Street, Richmond, VA 23238.

The following Committee members were present:

Harry J.F. Korrell, III, Acting Chairman
Victor B. Maddox (by telephone)
Gloria Valencia-Weber

Other Board Members Present:

None

Also attending were:

James J. Sandman	President
Kathleen Connors	Executive Assistant to the President
Stephen Barr	Media Relations Director, Government Relations and Public Affairs Office
Alice Dickerson	Director, Office of Human Resources (by telephone)
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audits, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Joel Gallay	Special Assistant to the Inspector General

Janet LaBella
Jeffrey J. Morningstar
Michael A. Genz

Director, Office of Program Performance
Director, Office of Information Technology
Program Counsel III, Office of Program Performance

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

Chairman Korrell called the *open session* meeting to order.

MOTION

Professor Valencia-Weber moved to approve the agenda. Chairman Korrell seconded the motion.

VOTE

The motion passed with no objection.

MOTION

Professor Valencia-Weber moved to approve the minutes of the January 28, 2011 meeting. Chairman Korrell seconded the motion.

VOTE

The motion passed with no objection.

Chairman Korrell requested that the discussion of the Audit Committee charter and consider and act on possible changes thereto be postponed until the next Audit Committee meeting either by telephone or at the next regular Board meeting.

MOTION

Professor Valencia-Weber moved to postpone the consideration of the Committee charter. Chairman Korrell seconded the motion.

VOTE

The motion passed with no objection.

Chairman Korrell requested to switch Item No. 4 and Item No. 5 on the agenda. There was no objection.

Mr. Merryman reported on the audit follow-up questions. There were no questions from the Committee members regarding the audit.

Mr. Merryman also reported that the Office of Inspector General will not exercise the option year of the contract for the corporate auditor and a RFP will be issued to select a corporate auditor for next year.

Mr. Schanz asked to defer the IG briefing until the full Board meeting on Saturday. The Committee members had no objections.

Chairman Korrell asked for additional questions for Mr. Schanz and none were received.

Chairman Korrell requested to return to agenda Item No. 4, report on the quarterly review of the 403(b) plan performance.

Ms. Dickerson presented a report on LSC's 403(b) plan performance.

Mr. Morningstar presented a report on technology security and responded to questions from the Committee members.

Chairman Korrell solicited public comment and received none.

Chairman Korrell opened the floor for new business. There was none to be considered.

MOTION

Professor Valencia-Weber moved to adjourn the meeting. Chairman Korrell seconded the motion.

VOTE

The motion passed with no objections.

The *open session* meeting of the Committee adjourned at 4:28 p.m.

I hereby certify that this is a true and correct copy of the minutes considered by the Legal Services Corporation Board of Directors Audit Committee on July 20, 2011.

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*