

**Legal Services Corporation
Meeting of the Finance Committee
Open Session
Tuesday, September 13, 2011**

Minutes

Chairman Robert J. Grey convened an *open session* telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 11:05 a.m. on Tuesday, September 13, 2011. The meeting was held at the Legal Services Corporation, F. William McCalpin Conference Center, 3333 K Street, N.W., Washington, D.C.

The following Committee members were present:

Robert J. Grey, Jr., Chairman
Sharon L. Browne
Martha L. Minow
Pius Pietrzyk, O.P.
Robert E. Henley, Jr. (Non-Director member)
John G. Levi, *ex officio*

Other Board Members Present:

Charles N.W. Keckler
Victor B. Maddox
Laurie I. Mikva
Julie A. Reiskin

Also attending were:

James J. Sandman	President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, & Corporate Secretary
David L. Richardson	Treasurer & Comptroller
John Constance	Director, Office of Government Relations & Public Affairs ("GRPA")

Stephen Barr	Communications Director, GRPA
Kathleen Connors	Executive Assistant to the President
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of Inspector General (“OIG”)
David Maddox	Assistant Inspector General for Management & Evaluation, OIG

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

MOTION

Ms. Browne moved approval of the agenda and Father Pius seconded the motion.

Chairman Grey declared the agenda in the absence of objection.

The Committee next considered a proposed Fiscal Year (“FY”) 2013 budget request to Congress and was assisted by President James “Jim” Sandman and Comptroller & Treasurer David Richardson. At the conclusion of the discussion, Chairman Grey entertained the following motion.

MOTION

Dean Minow moved that the Committee recommend Board approval of the FY 2013 budget as set forth in **Resolution 2011-012: A Resolution Adopting LSC’s FY 2013 Budget Request to Congress**. Father Pius seconded the motion.

VOTE

The motion passed by a voice vote.

Chairman Grey opened the floor to public comments and there were none. He then entertained a motion to adjourn the meeting.

MOTION

Father Pius moved adjournment of the meeting and Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Grey adjourned the *open session* meeting of the Committee at 11:43 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 October 17, 2011.



Victor M. Fortuno

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*