

**Legal Services Corporation
Telephonic Meeting of the Finance Committee**

Open Session

Thursday, July 9, 2015

DRAFT

Committee Chairman Robert J. Grey Jr. convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 5:05p.m. on Thursday, July 9, 2015. The meeting was held at the John N. Erlenborn Conference Room, Legal Services Corporation, 3333 K Street, NW Washington, D.C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Laurie I. Mikva
Martha L. Minow
Alan Tanenbaum (Non-Director Member)
John G. Levi, *ex officio*

Other Board Members Present:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

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| James J. Sandman | President |
| Rebecca Fertig Cohen | Special Assistant to the President |
| Ronald S. Flagg | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| David L. Richardson | Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS) |
| Lynn Jennings | Vice President for Grants Management |
| Patrick Malloy | Special Assistant to the President & VP for Grants Management |
| Carol Bergman | Director, Office of Government Relations and Public Affairs (GRPA) |
| Treefa Aziz | Government Affairs Representative, Office of Government Relations and Public Affairs (GRPA) |
| Eileen Dombrowski | Summer Intern, Office of Government Relations and Public Affairs (GRPA) |
| Leila Safavi | Summer Intern, Office of Government Relations and Public Affairs (GRPA) |

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| Jonathan Acevedo | Summer Intern, Office of Government Relations and Public Affairs (GRPA) |
| Jeffrey E. Schanz | Inspector General |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of the Inspector General |
| Don Saunders | National Legal Aid and Defenders Association (NLADA) |

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

Committee Chairman Grey called the meeting to order.

MOTION

Chairman Grey moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman briefed the committee on management's recommendation for LSC's FY 2017 budget request. He answered Committee members' questions.

Mr. Schanz and Mr. Maddox briefed the Committee on LSC's Office of the Inspector General's budget request for FY 2017. Both answered questions from Committee members'.

The Committee received public comment from Don Saunders, of the National Legal Aid and Defenders Association (NLADA).

There was no other business to consider.

MOTION

Dean Minow moved to adjourn the meeting.

The Committee meeting adjourned at 5:50p.m.