

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

**Closed Session**

**Sunday, July 21, 2013**

Committee Chairman Victor B. Maddox convened a closed session meeting of the Legal Services Corporation's ("LSC") Audit Committee ("the Committee") at 4:48 p.m. on Sunday, July 21, 2013. The meeting was held at the Warwick Hotel, 1776 Grant Street, Denver, Colorado 80203.

The following Committee members were present:

Victor B. Maddox, Chairman  
Harry J.F. Korrell III  
Gloria Valencia-Weber  
David Hoffman (Non-Director Member) (by telephone)  
Paul L. Snyder (Non-Director Member) (by telephone)  
John G. Levi, *ex officio*

Other Board members present:

Sharon L. Browne  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Laurie I. Mikva  
Martha L. Minow (by telephone)  
Father Pius Pietrzyk  
Julie A. Reiskin

Also attending were:

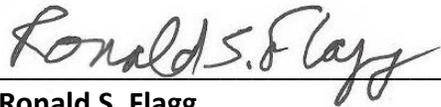
James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Rebecca Fertig	Special Assistant to the President
Ronald Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Lora Rath	Director, Office of Compliance and Enforcement

The following summarizes actions taken by the Committee:

The Committee was scheduled to convene in closed session to have further discussion on the Office of Compliance and Enforcement's follow up to the Office of Inspector General's open investigations; however, the Committee determined it was unnecessary so Committee Chairman Maddox reconvened the Committee meeting in open session.

The Committee reconvened in open session at 4:50 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Audit Committee on October 22, 2013.*

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary