

Date issued: May 2, 1995.

Patricia D. Batie,

Corporate Secretary.

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LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Finance Committee Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Finance Committee (formerly referred to as the "Audit and Appropriations Committee") will meet on May 12, 1995. The meeting will commence at 9:00 a.m.

PLACE: Legal Services Corporation, 750 1st Street NE., The Board Room, Washington, D.C. 20002, (202) 336-8800.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

OPEN SESSION:

1. Approval of Agenda.
2. Approval of Minutes of January 27, 1995 Meeting.
3. Consideration and Review of Budget and Expenses for the Six-Month Period Ending March 31, 1995 and Expense Projections for the Period of April 30, 1994.
4. Consideration of Committee Schedule for Adoption of a Revised Fiscal Year 1995 Consolidated Operating Budget.
5. Consideration of Committee Schedule for Development and Adoption of Fiscal Year 1996 Consolidated Operating Budget.
6. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie, (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date issued: May 2, 1995.

Patricia D. Batie,

Corporate Secretary.

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LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Ad Hoc Structure Committee on Governance Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Ad Hoc Structure Committee on Governance will meet on May 12, 1995. The meeting will commence at 10:00 a.m.

PLACE: The Legal Services Corporation, 750 1st Street NE., The Board Room, Washington, D.C. 20002, (202) 336-8800.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

OPEN SESSION:

1. Approval of Agenda.
2. Approval of Minutes of March 17, 1995 Meeting.
3. Discussion Regarding Roles of Board Committees.
4. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie, (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

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Date issued: May 2, 1995.

Patricia D. Batie,

Corporate Secretary.

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LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Provision for the Delivery of Legal Services Committee Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Provision for the Delivery of Legal Services Committee will meet on May 12, 1995. The meeting will commence at 1:00 p.m.

PLACE: Legal Services Corporation, 750 1st Street, NE., 11th Floor, Board Room, Washington, DC 20002, (202) 332-8800.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

OPEN SEASON:

1. Approval of Agenda.
2. Approval of Minutes of March 17, 1995 Meeting.
3. Report on the Veterans Grant Initiative.
4. Consider and Act on Proposal to Transfer Local Program Audit Review Function to the Inspector General.
5. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date issued: May 2, 1995.

Patricia D. Batie,

Corporate Secretary.

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LEGAL SERVICES CORPORATION

Board of Directors Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors will meet on May 12-13, 1995. The meeting will commence at 3:00 p.m. on May 12th, and at 9:00 a.m. on May 13th.

PLACE: Legal Services Corporation, 750 1st Street, NE., Board Room, 11th Floor, Washington, DC 20002, (202) 336-8800.

STATUS OF MEETING: *Open*, except that a portion of the meeting may be closed pursuant to a unanimous vote of the Board of Directors to hold an executive session. At the closed session, in accordance with the aforementioned vote, the Board may hear and consider the General Counsel's report on litigation in which the Corporation is or may become a party. Finally, the Board may be briefed by the Inspector General on Office of the Inspector General Activities.¹ The closing will be authorized by the relevant sections of the Government in the Sunshine Act [5 U.S.C. Section 552b(c)(10)], and the corresponding regulation of the Legal Services Corporation [45 CFR Section 1622.5(h)]. The closing will be certified by the Corporation's General Counsel as authorized by the above-cited provisions of law. A copy of the General Counsel's certification will be posted for public inspection at the Corporation's headquarters, located at 750 First Street, NE., Washington, DC 20002, in its eleventh floor reception area, and will otherwise be available upon request.

MATTERS TO BE CONSIDERED:

OPEN SESSION:

1. Approval of Agenda.
2. Approval of Minutes of March 17-18, 1995 Meeting.
3. Approval of Minutes of April 11, 1995 Meeting.
4. Approval of Minutes of March 18, 1995 Executive Session.
5. Chairman's and Member's Reports.
6. President's Report.
 - a. Report on Status of Legislative Matters;
 - b. Report on LSC Internal Operations.
7. Consider and Act on Proposed Funding Policies to Implement Fiscal Year 1995 Rescission Act.
8. Consider and Act on Proposed Board Financial Disclosure Form and Guidelines.
9. Consider Draft Management Report Responding to the Inspector General's Semiannual Report for the Period Ending March 31, 1995.
10. Inspector General Report.
11. Consider and Act on Ad Hoc Structure Committee on Government Report.
12. Consider and Act on Finance Committee Report.

¹ Briefings do not constitute "meetings" as defined by the Government in the Sunshine Act. Notice of this briefing is being provided solely as a courtesy to the public.

13. Consider and Act on Provision for the Delivery of Legal Services Committee Report.

- a. Consider and Act on Committee Recommendation Concerning Transfer of the Local Program Audit Review Function to the Inspector General.

14. Consider and Act on Operations and Regulations Committee Report.

15. Public Comment.

CLOSED SESSION:

16. Consideration of the General Counsel's Report on Litigation.

17. Briefing of Board by the Inspector General on Office of the Inspector General Activities.

OPEN SESSION: (Resumed)

18. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need and accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date issued: May 2, 1995.

Patricia D. Batie,

Corporate Secretary.

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