Compliance and Enforcement including matters from the annual Independent Public Accountants audits of grantees
  • Lora Rath, Director of compliance and Enforcement
6. Consider and act on other
Closed Session
7. Approval of minutes of the Committee’s January 22, 2015 meeting
8. Briefing by Office of Compliance and Enforcement on active enforcement matters and follow-up on open investigation referrals from the Office of Inspector General
  • Lora Rath, Director of Compliance and Enforcement
9. Update on Office of Information Technology Audit
  • Peter Campbell
10. Consider and act on adjournment of meeting

Institutional Advancement Committee
Open Session
1. Approval of agenda
2. Approval of minutes of the Committee’s meeting of January 22, 2015
3. Update on development activities
4. Consider and act on LSC’s Minnesota Charitable Organization Annual Form, Resolution 2015–XXX
5. Public comment
6. Consider and act on other business
7. Adjourn open session
Closed Session
8. Consider and act on agenda
9. Approval of minutes of the Committee’s Closed Session telephonic meeting of March 6, 2015
10. Consider and act on prospective donors
11. Consider and act on prospective Leaders Council members
12. Development report
13. Consider and act on adjournment of meeting

April 14, 2015
Board of Directors
Open Session
1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board’s Open Session meeting of January 24, 2015
4. Chairman’s Report
5. Members’ Report
6. President’s Report
7. Inspector General’s Report
8. Consider and act on the report of the Finance Committee
9. Consider and act on the report of the Audit Committee
10. Consider and act on the report of the Operations and Regulations Committee
11. Consider and act on the report of the Governance and Performance Review Committee
12. Consider and act on the report of the Institutional Advancement Committee
13. Consider and act on the report of the Delivery of Legal Services Committee
15. Public comment
16. Consider and act on other business
17. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session
Closed Session
18. Approval of minutes of the Board’s Closed Session of January 24, 2015
22. Management Briefing
23. Inspector General Briefing
24. Consider and act on General Counsel’s report on potential and pending litigation involving LSC
25. Consider and act on list of prospective funders
26. Consider and act on prospective members of Leaders’ Council
27. Consider and act on motion to adjourn meeting

CONTACT PERSON FOR INFORMATION: Katherine Ward, Executive Assistant to the Vice President for Legal Affairs, General Counsel & Corporate Secretary.


ACCESSIBILITY: LSC complies with the Americans with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295–1500 or FR_NOTICE_QUESTIONS@lsc.gov, at least 2 business days in advance of the meeting. If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.