

LSND Board Agenda

December 12 at 8 p.m.
Seven Seas - Mandan



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
2. Minutes from October 11, 2013 Board Meeting
3. LSC CFR 1612 and 1620 – Audrey Solheim
4. 2013 Fiscal Update Kim
5. WageWorks Flexible Spending Account Plan Amendment
6. Approval of 2013 Auditors
7. 2014 LSC Funding
8. Adopt 2014 Budget - Kim
9. Strategic Planning Update– Kim/Jim
10. Office Safety Issues Policy
11. Attorney Fees Board Policy Update
12. Report of the Nominating Committee and Election of Officers
13. Priorities for 2014
14. Certificate of Integrity
15. Approval of Updated Accounting Manual
16. Electronic Banking Policy
17. Executive Director's Report – Jim
18. 2014 Board Membership
Judy Baxter's open position and terms ending 2013
19. Other Business



Jim Fitzsimmons
Executive Director

Nov 22, 2014
Date