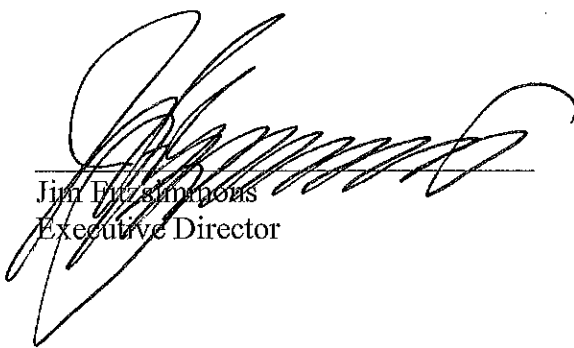


LSND Board Agenda
Wednesday, June 12, 2013
4:00 p.m. – 5:15 p.m. Central Time
Ramkota - Bismarck



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
2. Minutes from April 22, 2013 Board Meeting
3. Audit Update – Kim Kramer
4. Fiscal Update (budget adjustments) Kim
5. Fiscal Forecast 2014 (not good)
6. LSC CFR 1612 and 1620 – Audrey Solheim
7. Strategic Planning – Kim/Jim
8. Executive Director's Report – Jim
Law clerks
9. Litigation Report - Rich
10. Board Membership
11. Other Business


Jim Fitzsimmons
Executive Director

May 22, 2013
Date