

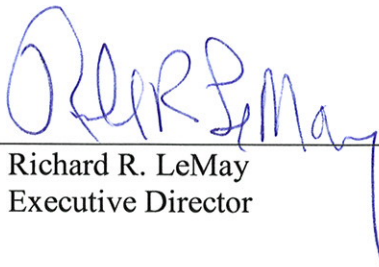
LSND Board Agenda

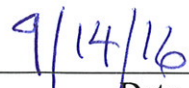
Monday, October 10, 2016 @ 4 p.m.
Bismarck, ND {Webinar}
418 East Broadway #7, Bismarck, ND



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
2. Minutes from June Board Meeting
3. LSC CFR 1612 and 1620 – Audrey Solheim
4. 2016 Fiscal Update – Kim
5. Preliminary 2017 Budget
6. Combining Bank Accounts – Operational and Client Trust Accounts
7. Attorney Board Member Term Update
8. Executive Director's Report – Rich
 - a) Bank of America RFP
 - b) Migrant Funding Review
 - c) NARF Monitoring
 - d) LSC Office of Compliance and Enforcement Report on Visit
 - e) Bush Interviews – Book
9. Deputy Director Report
10. Other Business
 - a) Jim's Memorial Fund
 - b) December 1st Board Meeting?
11. Adjourn


Richard R. LeMay
Executive Director


Date