

IN THE SUPREME COURT OF TEXAS

Misc. Docket No. 03- **9074**

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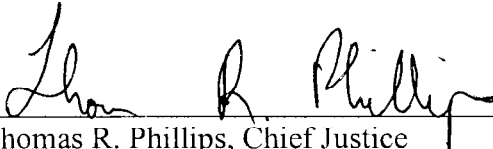
ORDER AMENDING RULES AND PROCEDURES GOVERNING THE ADMINISTRATION  
OF THE CRIME VICTIMS CIVIL LEGAL SERVICES PROGRAM, INCLUDING THE  
DISTRIBUTION OF AND SANCTIONS WITH RESPECT TO THE FUNDS

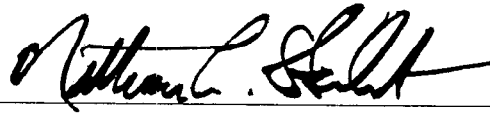
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The Supreme Court of Texas amends Rule 9.4 (iii) of the Rules and Procedures Governing the Administration of the Crime Victims Civil Legal Services Program, to read as follows:

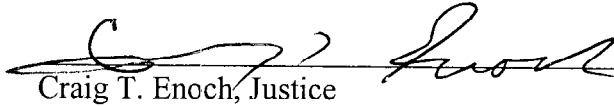
(iii) Grantees shall submit an annual financial statement within 120 days of the close of their fiscal year. The financial statement shall be prepared in conformity with FASB Statement No. 117, Financial Statements of Not-for-Profit Organizations. The financial statement shall include a supplemental schedule showing revenue and expenses from the grant by natural classification. This schedule will report actual expenses and compare them to the final amended approved budget, noting all differences. On receipt of a justified request from the Grantee, the Foundation shall have the discretion to waive the requirement for individual Grantees to include this supplemental schedule within their financial statement. The financial statement shall be audited by an independent certified public accountant. The audit must be conducted in compliance with the Crime Victims Civil Program Compliance Supplement dealing exclusively with restrictions imposed on the Funds. All grantees must be audited regardless of size of the grant award unless the Foundation recommends and the Court approves an exception to this requirement. On receipt of a justified request from the Grantee, the Foundation may recommend and the Court may approve (1) a waiver of the requirement for an audited financial statement, (2) a grant audit in lieu of an audited financial statement, or (3) any other procedure or action as the Foundation may recommend to the Court or the Court may deem appropriate. Each request will be evaluated on a case-by-case basis.

In Chambers, signed this 9<sup>th</sup> of <sup>June</sup>~~May~~, 2003.

  
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Thomas R. Phillips, Chief Justice



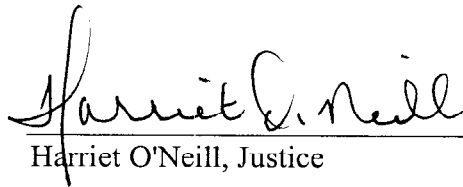
Nathan L. Hecht, Justice



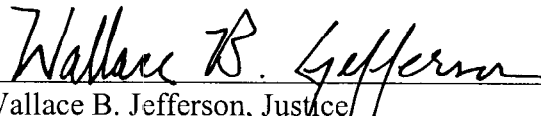
Craig T. Enoch, Justice



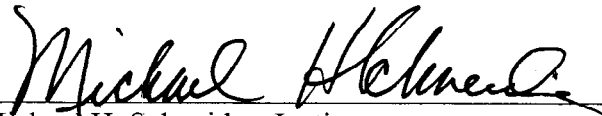
Priscilla R. Owen, Justice



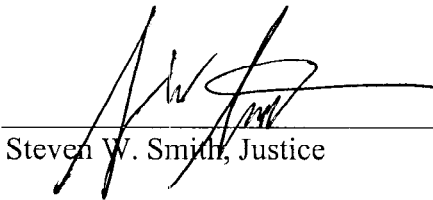
Harriet O'Neill, Justice



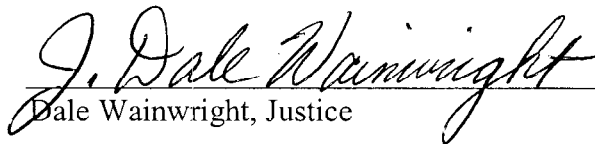
Wallace B. Jefferson, Justice



Michael H. Schneider, Justice



Steven W. Smith, Justice



Dale Wainwright, Justice