



**Finance & Audit Committee  
MEETING AGENDA**

State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

Thursday, February 25, 2021  
3 p.m. to 5 p.m.  
Zoom Meeting

General inquiries call: (602) 340-7392 Kathy L. Gerhart, CFO)

Members of the public may attend the meeting via Zoom.

**For any item listed on the agenda, the (Board/Committee) may vote to go into Executive Session pursuant to the State Bar's Public Meetings Policy.**

**Meeting Agenda**

**Speakers**

**Call to Order of the Finance & Audit Committee (FAC)**

Benjamin Taylor

**CALL TO THE PUBLIC**

Benjamin Taylor

**ACTION/VOTE**

- A.** 1. 2020 Annual Surplus – Reserve Account Allocation

Kathy Gerhart

**DISCUSSION – KEY FINANCIAL ISSUES**

- B.** 1. Investment Advisor Implementation Update  
2. 24<sup>th</sup> Street Leasing Update

Kathy Gerhart

Kathy Gerhart

**INFORMATION**

- C.** 1. CPF December 2020 Preliminary Financial Statements  
2. SBA January 2021 Financial Update

Kathy Gerhart

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**Adjourn**

Benjamin Taylor