



**Finance & Audit Committee
MEETING AGENDA**

State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

April 18, 2024
3 p.m. to 5 p.m.
Zoom Meeting

General inquiries call: (602) 340-7218, Jessica Iennarella, 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)

Doreen McPaul

CALL TO THE PUBLIC

Doreen McPaul

PRESENTATION

- 2023 Audit Kick Off Presentation

Eide Bailly LLP
Pam Eggert

ACTION/VOTE

- A.**
1. Approval of Minutes
 - February 22, 2024 meeting minutes
 2. 2023 Annual Surplus – Reserve Account Transfer Timing

Doreen McPaul

Jessica Iennarella

DISCUSSION – KEY FINANCIAL ISSUES

INFORMATION

- C.**
1. Investment Update
 2. January/February 2024 Financial Update
 3. Q4 2023 Quarterly Reports

Jessica Iennarella
Jessica Iennarella
Jessica Iennarella

Adjourn

Doreen McPaul