



**Finance & Audit Committee
MEETING AGENDA**
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

Thursday, March 29, 2018
3 p.m. to 5 p.m.
Cholla Room

General inquiries call: (602.340.7392 Kathy L. Gerhart, CFO)

Members of the public may attend the meeting in person.

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)

Brian Furuya

Call to the Public

Brian Furuya

ACTION/VOTE

- | | | |
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| A. | <ol style="list-style-type: none">1. Approval of minutes – February 22nd meeting minutes2. 2018 Sponsorship Request3. 2017 Annual Surplus – Reserve Account Allocation | Brian Furuya
Kathy Gerhart
Kathy Gerhart |
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DISCUSSION – KEY FINANCIAL ISSUES

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| B. | <ol style="list-style-type: none">1. Cash Reserve Policy – Proposed Changes2. 5 Year Projection/Dues Structure Models3. 24th Street Building – Real Estate Analysis (Executive Session) | Kathy Gerhart
Kathy Gerhart
John Phelps
Kathy Gerhart
John Phelps |
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INFORMATION

- | | | |
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| C. | <ol style="list-style-type: none">1. December 2017 Final Financial Statements2. January 2018 Financial Statements3. February 2018 Hi-Level Preliminary Financial Statements | Kathy Gerhart
Kathy Gerhart
Kathy Gerhart |
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Adjourn

Brian Furuya