



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, October 24, 2019
3 p.m. to 5 p.m.
Jacaranda 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 (F&AC)

Benjamin Taylor

CALL TO THE PUBLIC

Benjamin Taylor

ACTION/VOTE

- A.** 1. Approval of minutes – September 26th meeting minutes

Benjamin Taylor

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. HR Annual Compensation & Benefit Review
2. 2020 Budget 1st Draft
3. Capital Budget – 2020-2024

TBD
Kathy Gerhart
Kathy Gerhart

INFORMATION

- C.** 1. 2019 – Q3 SBA Financial Statements
2. 2019 – Q3 Quarterly Reports
3. 2019 – Q3 CEO/ED & CFO Certification

Kathy Gerhart
Kathy Gerhart
Kathy Gerhart

Adjourn

Benjamin Taylor