



**Finance & Audit Committee  
MEETING AGENDA**

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

Thursday, August 25, 2022  
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)**

Kelsi Lane

**CALL TO THE PUBLIC**

Kelsi Lane

**ACTION/VOTE**

- |           |  |   |
|-----------|--|---|
| <b>A.</b> | <ol style="list-style-type: none"><li>1. 2022 Reserve Allocation<ul style="list-style-type: none"><li>• Investment performance review</li><li>• 2022 Reserve allocation – final funding</li><li>• Investment Sub-committee appointments</li></ul></li><li>2. 2023 Budget Guidelines Memorandum</li></ol> | Kathy Gerhart<br><br>Kathy Gerhart & Joel England |
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**DISCUSSION – KEY FINANCIAL ISSUES**

- |           |   |                               |
|-----------|---|-------------------------------|
| <b>B.</b> | <ol style="list-style-type: none"><li>1. 457(b) Deferred compensation plan review<ul style="list-style-type: none"><li>• Overview</li><li>• 457(b) Deferred compensation working group appointments</li></ul></li></ol> | Kathy Gerhart<br>Joel England |
|-----------|---|-------------------------------|

**INFORMATION**

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|-----------|--|--|
| <b>C.</b> | <ol style="list-style-type: none"><li>1. CPF Q2 2022 Financial Statements</li><li>2. SBA June 2022 Financial Position Discussion</li><li>3. 2021 Financial Audit Update</li><li>4. CEO/ED and CFO Certification of Financial Statement &amp; Policy Compliance – Q1 &amp; Q2 2022</li><li>5. SBA Q2 2022 Quarterly Reports</li></ol> | Kathy Gerhart<br>Kathy Gerhart & Jessica Iennarella<br>Kathy Gerhart<br>Kathy Gerhart<br><br>Kathy Gerhart |
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**Adjourn**

Kelsi Lane