



**Finance & Audit Committee
MEETING AGENDA**

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

November 14, 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)

Chris Russell

CALL TO THE PUBLIC

Chris Russell

ACTION/VOTE

- | | | | |
|-----------|----|--|----------------------------------|
| A. | 1. | Approval of Minutes – October 17, 2024 meeting | Chris Russell |
| | 2. | 2025 Operating Budget – 2 nd Draft | Joel England, Jessica Iennarella |
| | 3. | 2025 – 2029 Capital Budget | Joel England, Jessica Iennarella |
| | 4. | Contract Approval – Annual Convention Venue | Roberta Tepper |

DISCUSSION – KEY FINANCIAL ISSUES

- | | | | |
|-----------|----|--------------------|--------------------|
| B. | 1. | Five-Year Forecast | Jessica Iennarella |
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INFORMATION

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|-----------|----|---|--------------------|
| C. | 1. | Vanguard Investment Performance Update | Jessica Iennarella |
| | 2. | SBA Financial Update | Jessica Iennarella |
| | 3. | CPF Financial Update – Q3 2024 | Jessica Iennarella |
| | 4. | 2023 Form 990 & 990-T Tax Return | Jessica Iennarella |
| | 5. | Annual & Quarterly Reporting Requirements | Jessica Iennarella |

Adjourn

Chris Russell