



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, February 24, 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)

David Rosenbaum

CALL TO THE PUBLIC

David Rosenbaum

ACTION/VOTE

- | | | |
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| A. | <ol style="list-style-type: none">1. Approval of Minutes<ul style="list-style-type: none">• January 20, 20222. Opportunity Reserve<ul style="list-style-type: none">• Asset Allocation• Fund Selection3. 2021 Annual Surplus – Reserve Account Allocation4. Financial Policies and Processes Manual<ul style="list-style-type: none">• Proposed Revisions | <p>David Rosenbaum</p> <p>Joel England
Kathy Gerhart</p> <p>Joel England
Kathy Gerhart
Kathy Gerhart
Jessica Iennarella</p> |
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DISCUSSION – KEY FINANCIAL ISSUES

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| B. | <ol style="list-style-type: none">1. 24th Street Leasing Update | <p>Kathy Gerhart</p> |
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INFORMATION

- | | | |
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| C. | <ol style="list-style-type: none">1. Vanguard Investment Performance Update2. December 2021 Year-End Financial Update3. January 2021 Financial Update4. CPF December 2021 Financial Statements | <p>Kathy Gerhart
Jessica Iennarella
Jessica Iennarella
Kathy Gerhart</p> |
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Adjourn

David Rosenbaum