



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

Thursday, January 25, 2018
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 (FAC)

Brian Furuya

Call to the Public

Brian Furuya

PRESENTATION

- Audit Engagement letter
- Audit Planning letter
- Discussion of audit scope

LeAnn Rudolph,
Partner - EideBailly
Jodi Kimmerle, Audit
Senior Manager -
EideBailly

ACTION/VOTE

- A.**
1. Approval of minutes – November 8th meeting minutes
 2. 2018 Contribution Request – Arizona Minority Bar Association
 3. Public Records Fee Schedule

Brian Furuya
Kathy Gerhart
Kathy Gerhart

DISCUSSION – KEY FINANCIAL ISSUES

- B.**
1. Financial Reserves – annual allocation
 2. State Bar Building – Purchase Inquiry

Kathy Gerhart
John Phelps

INFORMATION

- C.**
1. December 2017 SBA Preliminary Financial Statements
 2. BoG December 2017 Financial Presentation review
 3. December 2017 SBA quarterly reports
 4. CEO/ED & CFO Certification – Q4 2017
 5. December 2017 CPF Preliminary Financial Statements

Kathy Gerhart
Kathy Gerhart
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Kathy Gerhart
James Penny

Adjourn

Brian Furuya