



**Finance & Audit Committee
MEETING AGENDA**

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

September 19, 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

PRESENTATION

- Consolidated SBA & CPF 2023 Audited Financial Statements – Eide Bailly LLP
Pam Eggert, Partner
Nick Carlson, Audit Manager
- Annual Insurance Coverage Review – Lockton Companies
Christian Gurnett, Associate Account Executive

ACTION/VOTE

- A.**
1. Approval of Minutes – August 29, 2024 meeting
Chris Russell
 2. Contract Approval – CLE by the Sea 2025 Venue
Roberta Tepper, Jennifer Sonier
 3. Contract Approval – IT Monitoring Project
Lori Maxwell
 4. Capital Expenditure Approval – Repurpose 2024 Budget
Jessica Iennarella

B. DISCUSSION – KEY FINANCIAL ISSUES

1. 2025 Budget Timeline
Jessica Iennarella

INFORMATION

- C.**
1. Vanguard Investment Performance Update
Jessica Iennarella
 2. SBA Financial Update
Jessica Iennarella

Adjourn

Chris Russell