



**Finance & Audit Committee
MEETING AGENDA**

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

February 22, 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)

Doreen McPaul

CALL TO THE PUBLIC

Doreen McPaul

ACTION/VOTE

- | | | |
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| A. | <ol style="list-style-type: none">1. Approval of Minutes<ul style="list-style-type: none">• November 16, 2023 meeting minutes• January 18, 2024 meeting minutes2. 2023 Annual Surplus – Reserve Account Allocation | Doreen McPaul

Joel England
Jessica Iennarella |
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DISCUSSION – KEY FINANCIAL ISSUES

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| B. | <ol style="list-style-type: none">1. 24th Street Leasing Activity2. 24th Street Capital Update | Jessica Iennarella
Jessica Iennarella |
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INFORMATION

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| C. | <ol style="list-style-type: none">1. Investment Update2. Year-End 2023 SBA Financial Update3. January 2024 SBA Financial Update4. Year-End 2023 CPF Financial Update | Jessica Iennarella
Jessica Iennarella
Jessica Iennarella
Jessica Iennarella |
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Adjourn

Doreen McPaul