



**Finance & Audit Committee
MEETING AGENDA**

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

January 16, 2025
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 – November 14, 2024 meeting | Chris Russell |
| | 2. Approval of Sponsorship Request | Joel England, Jessica Iennarella |
| | • ABA Section of Litigation – JIOP Program | |
| | 3. Contract Approval – Online Community Provider | Roberta Tepper |
| | 4. 24 th Street Building Sale | Jessica Iennarella |

DISCUSSION – KEY FINANCIAL ISSUES

B.

INFORMATION

- | | | |
|-----------|---|--------------------|
| C. | 1. Vanguard Investment Performance Update | Jessica Iennarella |
| | 2. SBA Financial Update | Jessica Iennarella |
| | 3. Annual & Quarterly Reports | Jessica Iennarella |

Adjourn

Chris Russell