



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, September 22, 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)

Kelsi Lane

CALL TO THE PUBLIC

Kelsi Lane

PRESENTATION

Mayer Hoffman McCann P.C.

- Consolidated SBA & CPF 2021 Audited Financial Statements

Allan Klose, CPA
Managing Director & Shareholder

Annual Insurance Coverage Review – Lockton Companies

Andy Forsell, Assistant V.
President

ACTION/VOTE

- A. 1. Approval of minutes
 - March 24, 2022 meeting minutes
 - May 13, 2022 meeting minutes
 - June 17, 2022 meeting minutes
- 2. 2022 Reserve Allocation – Final Funding
 - Investment Subcommittee (ISC) recommendation
- 3. Contract Approval
 - Learning Management System

Kelsi Lane

Kathy Gerhart
ISC
Roberta Tepper
Jennifer Sonier

DISCUSSION – KEY FINANCIAL ISSUES

- B. 1. 2023 Budget Timeline - Update
- 2. 24th Street Leasing Update

Joel England
Kathy Gerhart

Kathy Gerhart

INFORMATION

- C. 1. July 2022 SBA Financial Update

Jessica Iennarella

Adjourn

Kelsi Lane