



**Finance & Audit Committee
MEETING AGENDA**

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

August 29, 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

- Finance & Audit Committee Introduction

Chris Russell, Jessica Iennarella

ACTION/VOTE

- A.**
1. Approval of Minutes – May 16, 2024 meeting
 2. Approval of Sponsorship Requests
 - Los Abogados 2024 Gala
 - Arizona Black Bar 2024 Scholarship Dinner
 - AZ Justice Project 2025 Program
 3. 2025 Budget Guidelines Memorandum
 4. Lawyer Apprenticeship & Law School Internship Programs

Chris Russell

Joel England, Jessica Iennarella

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Dave Byers

DISCUSSION – KEY FINANCIAL ISSUES

1. 24th Street Leasing Activity (Potential Vote)
2. 2023 Financial Audit Update
3. Investment Subcommittee – performance update & member appointment

Jessica Iennarella

Jessica Iennarella

Chris Russell, Jessica Iennarella

INFORMATION

- C.**
1. July 2024 State Bar Financial Update
 2. 2nd Quarter 2024 Client Protection Fund Update

Jessica Iennarella

Jessica Iennarella

Adjourn

Chris Russell