

**FINANCE & AUDIT COMMITTEE (F&AC)**

State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

July 28, 2022  
3:30 p.m.  
Telephonic Meeting

**Minutes (Approved (10/20/22))**

**MEMBER ATTENDANCE:**

**P = present in person; T = present telephonically; A= absent.**

**T – David Rosenbaum, Chair**

**T – Kelsi Taylor Lane, Vice Chair**

**A – Dave Byers**

**T – Mignonne Hollis**

**T – Eric Ruchensky**

**T – Sandra Etherton (Client Protection Fund Board Liaison/Non-voting F&AC member)**

**T – Jennifer Rebholz (President – Board of Governors)**

**OTHER ATTENDEES:**

**State Bar Staff:**

**T - Joel England**

**A - Maret Vessella**

**T - Kathy Gerhart**

**A - Joe Hengemuehler**

**T – Deanna Commack**

**T - Lori Maxwell**

**T - Lisa Panahi**

**T – Roberta Tepper**

**T – Carrie Sherman**

**T – Rachel Williams**

**A – Jessica Iennarella**

**Minutes taken by: Kathy Gerhart**

**I. CALL TO ORDER:**

**Called to Order by: David Rosenbaum**

**Time: 3:30 p.m.**

**II. CALL TO THE PUBLIC:**

**Individuals addressing the Committee:** None

**Discussion:** None

**III. Action/Vote – 24<sup>th</sup> Street Leasing Activity**

**Individual(s) addressing the Committee:** Kathy Gerhart, Joel England

**Discussion:** Kathy G. and Joel E. presented current lease negotiations and related tenant improvement requests for Suite 240 and Suite 250.

**Motion/moved by:** Kelsi L. motioned to approved Joel to finalize and sign leases with discussed tenants, and modify the 2022 capital budget to add the related tenant improvement costs.

**Seconded by:** Mignonne H.

**Motion:** Passed unanimously

**Meeting adjourned by:** David Rosenbaum at 3:55 p.m.