



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, June 25, 2020
3 p.m. to 4 p.m.
Telephonic Meeting

General inquiries call: (602.340.7392 Kathy L. Gerhart, CFO)

Members of the public may attend the meeting telephonically.

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)

Benjamin Taylor

ACTION/VOTE

- A. 1. Approval of minutes
 - May 21, 2020 meeting minutes
- 2. 2019 Annual Surplus – Reserve Account Allocation

Benjamin Taylor

Kathy Gerhart

DISCUSSION – KEY FINANCIAL ISSUES

- B. 1. 2020 Updated Projections

Joel England/Kathy Gerhart

INFORMATION

- C. 1. May 2020 SBA Financial Statement

Kathy Gerhart

Adjourn

Benjamin Taylor