



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, September 20, 2018
3 p.m. to 5 p.m.
Cholla Room

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

Members of the public may attend the meeting in person.

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)

Denis Fitzgibbons

CALL TO THE PUBLIC

Denis Fitzgibbons

ACTION/VOTE

- A. 1. Approval of minutes – August 23rd meeting minutes
- 2. Contribution Request Procedures & Guidelines Revisions
- 3. Investment Subcommittee formation
- 4. 24th Street Building – Suite 220 Lease (New Tenant)
- 5. 2018 Capital Projects
 - Suite 220 tenant improvements
 - Building lighting upgrade
 - Public Service Center – office buildout

Denis Fitzgibbons
Kathy Gerhart
Kathy Gerhart
Kathy Gerhart
Kathy Gerhart/
John Phelps

DISCUSSION – KEY FINANCIAL ISSUES

- B. 1. Tucson Building update
- 2. Bench & Bar fund review
- 3. Convention taskforce implementation – review structure
- 4. Go Bold Initiative update

John Phelps
John Phelps
Kathy Gerhart
Lisa Deane
John Phelps

INFORMATION

- C. 1. August 2018 SBA Financial Statements
- 2. 2013-2018 Annual Convention Financial Summary
- 3. Previous 5 Year Projection – Year 2 (2019) Material Changes

Kathy Gerhart
Kathy Gerhart
Kathy Gerhart

Adjourn

Denis Fitzgibbons