



**Finance & Audit Committee
MEETING AGENDA**

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

January 18, 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)

Doreen McPaul

CALL TO THE PUBLIC

Doreen McPaul

ACTION/VOTE

- | | | |
|-----------|--|--------------------|
| A. | 1. Approval of Minutes <ul style="list-style-type: none">• September 21, 2023 meeting minutes• October 19, 2023 meeting minutes | Doreen McPaul |
| | 2. 24 th Street Capital Project – Unplanned Contingency | Jessica Iennarella |

DISCUSSION – KEY FINANCIAL ISSUES

- | | | |
|-----------|---|--------------------|
| B. | 1. 24 th Street Leasing Activity | Jessica Iennarella |
|-----------|---|--------------------|

INFORMATION

- | | | |
|-----------|------------------------------|--------------------|
| C. | 1. Investment Update | Jessica Iennarella |
| | 2. 2023 SBA Financial Update | Jessica Iennarella |

Adjourn

Doreen McPaul