



**Finance & Audit Committee
MEETING AGENDA**

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

Friday, May 13, 2022
1:30 p.m. to 3:30 p.m.
Zoom Meeting

General inquiries call: (602) 340-7392 Kathy L. Gerhart, 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)

Kelsi Taylor Lane

CALL TO THE PUBLIC

Kelsi Taylor Lane

PRESENTATION

- Audit Kick Off Presentation

Mayer Hoffman McCann
Allan C. Klose, Managing Director
Libby Zukowski, Manager

ACTION/VOTE

- A.**
1. 2021 Annual Surplus – Reserve Account Allocation
 - Reserve Allocation review
 - Transfer timeline
 2. 2025 Convention Hotel Contract

Kathy Gerhart

Roberta Tepper

DISCUSSION – KEY FINANCIAL ISSUES

- B.**
1. 24th Street Building update

Joel England
Kathy Gerhart

INFORMATION

- C.**
1. 2021 – Q4 Quarterly Reports
 2. Vanguard Investment Performance Update
 3. April 2022 Financial Update

Kathy Gerhart
Kathy Gerhart
Jessica Iennarella

Adjourn

Kelsi Taylor Lane