



**Finance & Audit Committee  
MEETING AGENDA**  
State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

Wednesday, November 8, 2017  
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)**

Brian Furuya

**Call to the Public**

Brian Furuya

**ACTION/VOTE**

- |           |   |  |
|-----------|---|--|
| <b>A.</b> | <ol style="list-style-type: none"><li>1. Approval of minutes – October 26<sup>th</sup> meeting minutes</li><li>2. 2020 Convention (Tucson) RFP</li><li>3. 2018 Operating Budget – 2<sup>nd</sup> Draft</li><li>4. 2018-2022 Capital Budget – 2<sup>nd</sup> Draft</li></ol> | <p>Brian Furuya<br/>Lisa Deane<br/>Kathy Gerhart<br/>Kathy Gerhart</p> |
|-----------|---|--|

**DISCUSSION – KEY FINANCIAL ISSUES**

- |           |   |  |
|-----------|---|--|
| <b>B.</b> | <ol style="list-style-type: none"><li>1. Membership email update</li><li>2. Five Year Projections</li></ol> | <p>Lori Maxwell<br/>Brian Furuya<br/>Kathy Gerhart</p> |
|-----------|---|--|

**INFORMATION**

- |           |   |                      |
|-----------|---|----------------------|
| <b>C.</b> | <ol style="list-style-type: none"><li>1. December Finance &amp; Audit Committee meeting</li></ol> | <p>Kathy Gerhart</p> |
|-----------|---|----------------------|

**Adjourn**

Brian Furuya