



**Finance & Audit Committee  
MEETING AGENDA**

State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

Thursday, December 19, 2019  
11:00 a.m. to 11:30 a.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 (F&AC)**

Benjamin Taylor  
Jessica Sanchez

**CALL TO THE PUBLIC**

Benjamin Taylor  
Jessica Sanchez

**ACTION/VOTE**

- A.** 1. 2022 Convention (Phoenix) RFP

Kathy Gerhart  
Lisa Deane

**INFORMATION**

- B.** 1. Rule 38 – Pro Bono Fee Waiver  
Administrative Order R-19-0011, (I) – page 17-18

Joel England

**Adjourn**

Benjamin Taylor  
Jessica Sanchez