



**Finance & Audit Committee
MEETING AGENDA**

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

April 17, 2025
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)

Chris Russell

CALL TO THE PUBLIC

Chris Russell

PRESENTATION

- 2024 Audit Kick Off Presentation

Pam Eggert, Partner
Eide Bailly LLP

ACTION/VOTE

- | | | |
|-----------|--|----------------------------------|
| A. | 1. Approval of Minutes – February 20, 2025 meeting | Chris Russell |
| | 2. BLS Task Force Funding Request | Jennifer Rebholz |
| | 3. 2024 Annual Surplus – Reserve Account Transfer Timing | Jessica Iennarella |
| | 4. Capital Budget Amendment – IT Updates | Lori Maxwell, Jessica Iennarella |

DISCUSSION – KEY FINANCIAL ISSUES

B.

INFORMATION

- | | | |
|-----------|--|--------------------|
| C. | 1. Vanguard Investment Performance Update | Jessica Iennarella |
| | 2. SBA Financial Update – Year End 2024 & 1 st Quarter 2025 | Jessica Iennarella |

Adjourn

Chris Russell