



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, May 21, 2020
3 p.m. to 5 p.m.
Telephonic Meeting

General inquiries call: (602.340.7392 Kathy L. Gerhart, CFO)

Members of the public may attend the meeting telephonically.

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)

Benjamin Taylor

ACTION/VOTE

- | | | |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| A. | <ol style="list-style-type: none">1. Approval of minutes<ul style="list-style-type: none">• April 23, 2020 meeting minutes2. CLE by the Sea – 2020 cancellation/date change amendment to 2024 | <p>Benjamin Taylor</p> <p>Mauri Hawkins
Lisa Panahi/</p> |
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DISCUSSION – KEY FINANCIAL ISSUES

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| B. | <ol style="list-style-type: none">1. 2020 Updated Projections2. 2019 Financial Audit update<ul style="list-style-type: none">• State Bar & Client Protection Fund• State Bar 401(k) Plan | <p>Joel England/Kathy Gerhart</p> <p>Kathy Gerhart</p> |
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INFORMATION

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| C. | <ol style="list-style-type: none">1. April 2020 SBA Financial Statement2. March 2020 SBA Quarterly Reports3. March 2020 CPF Financial Statements4. CEO/ED & CFO Certification – Q1 2020 | <p>Kathy Gerhart
Kathy Gerhart
Kathy Gerhart
Sandra Etherton
Kathy Gerhart</p> |
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Adjourn

Benjamin Taylor