



**Finance & Audit Committee  
MEETING AGENDA**

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

Thursday, August 22, 2019  
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 (F&AC)**

Benjamin Taylor

**CALL TO THE PUBLIC**

Benjamin Taylor

**PRESENTATION**

Economic Update

Gina Cizek, 401K Advisors

**ACTION/VOTE**

- A.** 1. Approval of minutes – June 18th & July 24<sup>th</sup> meeting minutes
- 2. 2020 Budget Guidelines Memorandum
- 3. Investment Sub-committee – Member Appointments
- 4. 24<sup>th</sup> Street – Suite 220 lease negotiations/signature

Benjamin Taylor  
Kathy Gerhart/  
Joel England  
Kathy Gerhart  
Kathy Gerhart

**DISCUSSION – KEY FINANCIAL ISSUES**

- B.** 1. FAC Orientation
- 2. 2019-20 FAC Action Items
- 3. Investment Policy review
  - Current investments
  - Investment vehicles available
- 4. Tucson Building Update
- 5. 24<sup>th</sup> Street Building Update

Kathy Gerhart  
Kathy Gerhart  
Kathy Gerhart  
  
Kathy Gerhart  
Kathy Gerhart

**INFORMATION**

- C.** 1. June 2019 Client Protection Fund Financial Statements
- 2. 2020 Budget Timeline
- 3. June 2019 Quarterly Reports
- 4. July 2019 SBA Financial Statements

Sandra Etherton  
Kathy Gerhart  
Kathy Gerhart  
Kathy Gerhart

**Adjourn**

Benjamin Taylor