



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, April 23, 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.** 1. Approval of minutes
- April 2, 2020 meeting minutes

Benjamin Taylor

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. COVID-19 Update
- Revenue Projections
 - Expense Projections - Status

Joel England/Kathy Gerhart

INFORMATION

- C.** 1. SBA March 2020 Financial Statement

Kathy Gerhart

Adjourn

Benjamin Taylor