



**Finance & Audit Committee
MEETING AGENDA**

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

Tuesday, June 18, 2019
3 p.m. to 4 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 (FAC)

Denis Fitzgibbons

CALL TO THE PUBLIC

Denis Fitzgibbons

ACTION/VOTE

- | | | |
|-----------|---|-------------------|
| A. | 1. Approval of Suite 220 Spec Suite Build-Out Proposal | Denis Fitzgibbons |
| | 2. Approval of minutes – April 18, 2019 meeting minutes | Denis Fitzgibbons |
| | 3. Approval of minutes – May 23, 2019 meeting minutes | Denis Fitzgibbons |

DISCUSSION – KEY FINANCIAL ISSUES

- | | | |
|-----------|--|---------------|
| B. | 1. Investment Sub-committee – Investment Review Update | Kathy Gerhart |
| | 2. Banking Relations/Line of Credit RFP update | Kathy Gerhart |

INFORMATION

- | | | |
|-----------|---|---------------|
| C. | 1. May 2019 SBA Financial Statements | Kathy Gerhart |
| | 2. State Bar of Arizona 401(k) Plan December 31, 2018 & 2017 audited financial statements | |

Adjourn

Denis Fitzgibbons