



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, November 15, 2018
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 (FAC)

Denis Fitzgibbons

CALL TO THE PUBLIC

Denis Fitzgibbons

ACTION/VOTE

- A. 1. Approval of minutes – October 25th meeting minutes
- 2. 2019 Operating Budget – 2nd Draft
- 3. 2019-2023 Capital Budget – 2nd Draft

Denis Fitzgibbons
Kathy Gerhart
Kathy Gerhart

DISCUSSION – KEY FINANCIAL ISSUES

- B. 1. Five Year Projections

Kathy Gerhart

INFORMATION

- C. 1. October 2018 SBA Financial Statements - Update
- 2. Planning – December Finance & Audit Committee meeting

Kathy Gerhart
Kathy Gerhart

Adjourn

Denis Fitzgibbons