



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, November 14, 2019
1 p.m. to 3 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

ACTION/VOTE

- | | | |
|-----------|---|---|
| A. | <ol style="list-style-type: none">1. Approval of minutes – September 26th meeting minutes2. Approval of minutes – October 24th meeting minutes3. 2020 Operating Budget – 2nd Draft4. 2020-2024 Capital Budget – 2nd Draft5. 2022 Convention (Phoenix) RFP | <p>Benjamin Taylor
Benjamin Taylor
Kathy Gerhart
Kathy Gerhart
Kathy Gerhart
Lisa Deane</p> |
|-----------|---|---|

DISCUSSION – KEY FINANCIAL ISSUES

- | | | |
|-----------|--|----------------------|
| B. | <ol style="list-style-type: none">1. Five Year Projections | <p>Kathy Gerhart</p> |
|-----------|--|----------------------|

INFORMATION

- | | | |
|-----------|--|--|
| C. | <ol style="list-style-type: none">1. October 2019 SBA Financial Statements - Update2. Planning – December Finance & Audit Committee meeting | <p>Kathy Gerhart
Kathy Gerhart</p> |
|-----------|--|--|

Adjourn

Benjamin Taylor