



**Finance & Audit Committee  
MEETING AGENDA**

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

May 15, 2025  
3 p.m. to 5 p.m.  
Zoom Meeting

General inquiries call: (602) 340-7218, Jessica Iennarella, CFO

Members of the public may attend the meeting via Zoom.

**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)**

Chris Russell

**CALL TO THE PUBLIC**

Chris Russell

**ACTION/VOTE**

- |           |   |                                 |
|-----------|---|---------------------------------|
| <b>A.</b> | 1. Approval of Minutes – April 17, 2025 meeting         | Chris Russell                   |
|           | 2. Contract Approval – CLE by the Sea 2026 & 2027 Venue | Roberta Tepper, Jennifer Sonier |

**DISCUSSION – KEY FINANCIAL ISSUES**

- |           |  |                    |
|-----------|--|--------------------|
| <b>B.</b> | 1. 2024 Financial Statement Audit Update | Jessica Iennarella |
|-----------|--|--------------------|

**INFORMATION**

- |           |   |                    |
|-----------|---|--------------------|
| <b>C.</b> | 1. Vanguard Investment Performance Update                           | Jessica Iennarella |
|           | 2. SBA Financial Update – 1 <sup>st</sup> Quarter 2025              | Jessica Iennarella |
|           | 3. Client Protection Fund Update – 1 <sup>st</sup> Quarter 2025     | Jessica Iennarella |
|           | 4. Annual (2024) & Quarterly Reports (4 <sup>th</sup> Quarter 2024) | Jessica Iennarella |

**Adjourn**

Chris Russell