



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, October 14, 2021
3 p.m. to 5 p.m.
Zoom Meeting

General inquiries call: (602) 340-7392 Kathy L. Gerhart, 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)

David Rosenbaum

CALL TO THE PUBLIC

David Rosenbaum

ACTION/VOTE

Kathy Gerhart

- A.** 1. Capital Expenditures – reallocation
- Security camera
 - Ventilation retrofit system
 - Tucson window replacement

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. HR Annual Compensation & Benefit Review
Sandra Bensley/HRSC V. Chair
David Rosenbaum
2. 2022 Budget – 1st Draft
Kathy Gerhart
Joel England
3. 5-Year Projections
Kathy Gerhart
4. Reserves Policies
Joel England
Kathy Gerhart

Adjourn

David Rosenbaum