



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, January 19, 2023
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)

Kelsi Lane

CALL TO THE PUBLIC

Kelsi Lane

ACTION/VOTE

- | | | |
|-----------|---|---------------------------------|
| A. | 1. Approval of Minutes <ul style="list-style-type: none">• October 20, 2022 meeting minutes• November 17, 2022 meeting minutes 2. Investment Update <ul style="list-style-type: none">• US Treasury Bill maturity 02/16/2023 | Kelsi Lane

Kathy Gerhart |
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DISCUSSION – KEY FINANCIAL ISSUES

- | | | |
|-----------|---|---|
| B. | 1. 24 th Street Leasing Activity
2. Sage accounting software implementation update
3. Finance department staffing update | Kathy Gerhart
Jessica Iennarella
Joel England/Kathy Gerhart |
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INFORMATION

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| C. | 1. November 2022 SBA Financial Statements
2. December 2022 Year-End financial update | Jessica Iennarella
Jessica Iennarella |
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Adjourn

Kelsi Lane