



**Finance & Audit Committee
MEETING AGENDA**

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

October 17, 2024
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

- | | | |
|-----------|---|--------------------|
| A. | 1. Approval of Minutes – September 19, 2024 meeting | Chris Russell |
| | 2. Contract Approval – Pacific Office Automation | Jessica Iennarella |

DISCUSSION – KEY FINANCIAL ISSUES

- | | | |
|-----------|---|----------------------------------|
| B. | 1. HR Annual Compensation & Benefit Review (Partial Vote) | Kelsi Lane, HRSC Chair |
| | 2. 2025 Budget – 1 st draft | Joel England, Jessica Iennarella |
| | 3. 24 th Street Leasing Update | Jessica Iennarella |

INFORMATION

- | | | |
|-----------|---|--------------------|
| C. | 1. Vanguard Investment Performance Update | Jessica Iennarella |
| | 2. SBA Financial Update | Jessica Iennarella |

Adjourn

Chris Russell