



**Finance & Audit Committee
MEETING AGENDA**

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

Wednesday, October 21, 2020
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)

Benjamin Taylor

CALL TO THE PUBLIC

ACTION/VOTE

- A.** 1. Approval of minutes
 - September 23, 2020 meeting minutes
- 2. 2020 Convention Contract
 - Contract Amendment

Benjamin Taylor
Joel England/Lisa Panahi

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. HR Annual Compensation & Benefit Review
- 2. 2021 Budget 1st Draft
- 3. Legal Paraprofessionals’ Membership Fees
- 2. 24th Street Leasing Update
- 3. Investment Update

Anna Thomasson
Kathy Gerhart/Joel England
Joel England/Kathy Gerhart
Lisa Panahi
Kathy Gerhart
Kathy Gerhart

INFORMATION

- C.** 1. 2020 – Q3 Financial Statements
- 2. 2020 – Q3 Quarterly Reports
- 3. 2020 – Q3 CEO/ED & CFO Certification

Kathy Gerhart
Kathy Gerhart
Kathy Gerhart

Adjourn

Benjamin Taylor