



**Finance & Audit Committee
MEETING AGENDA**

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

Wednesday, September 23
3 p.m. to 5 p.m.
Telephonic Meeting

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

Members of the public may attend the meeting telephonically.

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

PRESENTATION

Economic Update
Annual Insurance Coverage Review – Lockton Companies

Gina Cizek, 401K Advisors
Andy Forsell, Assistant V. Pres.

ACTION/VOTE

- A.** 1. Approval of minutes
- August 27, 2020 meeting minutes
2. 2021 Budget Guidelines Memorandum
3. Investment Subcommittee – investment recommendation

Benjamin Taylor

Kathy Gerhart/Joel England
Kathy Gerhart

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. 2020 Convention Update
- Contract Cancellation
 - Convention planning update
2. 24th Street Leasing Update
3. Investment Subcommittee update

Joel England/Lisa Panahi
Lisa Deane
Kathy Gerhart
Kathy Gerhart

INFORMATION

- C.** 1. August 2020 SBA Financial Statements

Kathy Gerhart

Adjourn

Benjamin Taylor