



**Finance & Audit Committee  
MEETING AGENDA**

State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

May 16, 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)**

Doreen McPaul

**CALL TO THE PUBLIC**

Doreen McPaul

**ACTION/VOTE**

- A.** 1. Approval of Minutes Doreen McPaul
- April 18, 2024 meeting minutes

**DISCUSSION – KEY FINANCIAL ISSUES**

- B.** 1. 2023 Financial Statement Audit Update Jessica Iennarella
2. Reserve Policy – Opportunity Reserve Update  
(Potential Vote) Joel England  
Jessica Iennarella

**INFORMATION**

- C.** 1. Investment Update Jessica Iennarella
2. March 2024 SBA Financial Update Jessica Iennarella
3. Significant Contracts Report 2023 Jessica Iennarella
4. 1<sup>st</sup> Quarter 2024 CPF Financial Update Jessica Iennarella

**Adjourn**

Doreen McPaul