



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, August 27, 2020
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

Mayer Hoffman McCann P.c.

- Consolidated SBA & CPF 2019 Audited Financial Statements

Allan Klose, CPA
Managing Director & Shareholder
Libby Zukowski, CPA
Audit Manager

ACTION/VOTE

- A.**
1. Approval of minutes
 - June 25, 2020 meeting minutes
 2. 2020 Convention Update/Contract
 3. Investment Policy review/appointments
 - Current Investments
 - Investment Sub-committee – Member appointments

Benjamin Taylor

Lisa Deane/Joel England/
Kathy Gerhart
Kathy Gerhart

DISCUSSION – KEY FINANCIAL ISSUES

- B.**
1. FAC Orientation
 2. 2020-21 FAC Action Items
 3. 2021 Budget Guidelines Memorandum

Kathy Gerhart

Kathy Gerhart
Kathy Gerhart

INFORMATION

- C.**
1. 2021 Budget Timeline
 2. June 2020 Client Protection Fund Financial Statements
 3. June 2020 Quarterly Reports
 4. July 2020 SBA Financial Statements

Kathy Gerhart
Kathy Gerhart/Sandra Etherton
Kathy Gerhart
Kathy Gerhart

Adjourn

Benjamin Taylor