



**Finance & Audit Committee  
MEETING AGENDA**

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

Thursday, October 25, 2018  
9 a.m. to 11 a.m.  
Cholla Room

General inquiries call: (602.340.7392 Kathy L. Gerhart, CFO)

Members of the public may attend the meeting in person.

**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)**

Denis Fitzgibbons

**CALL TO THE PUBLIC**

Denis Fitzgibbons

**PRESENTATION – Audit Proposals**

- 1. Mayer Hoffman McCann (CBIZ)
- 2. Henry+Horne
- 3. CliftonLarsonAllen LLP

Allan Klose, CPA Audit Shareholder  
Amy O’Loughlin, Tax Director  
Colette Kamps, CPA, Partner  
Sharlynn Garza, CPA, Senior Mgr.  
Jackie Eckman, CPA, Principal  
Wayne Hunter, CPA, Director  
Anita Baker, Principal

**ACTION/VOTE**

- A.** 1. Approval of minutes – September 20<sup>th</sup> meeting minutes
- 2. Selection of Firm – Audit & Tax Return 2018-2022

Denis Fitzgibbons  
Kathy Gerhart

**DISCUSSION – KEY FINANCIAL ISSUES**

- B.** 1. HR Annual Compensation & Benefit Review
- 2. 2019 Budget 1<sup>st</sup> Draft
- 3. Capital Budget – 2019-2023
- 4. Go Bold Initiative update

Anna Thomasson  
Kathy Gerhart  
Kathy Gerhart  
John Phelps

**INFORMATION**

- C.** 1. 2018 – Q3 Client Protection Fund Financial Statements
- 2. 2018 – Q3 SBA Financial Statements
- 3. 2018 – Q3 Quarterly Reports
- 4. 2018 - Q3 CEO/ED & CFO Certification

James Penny  
Kathy Gerhart  
Kathy Gerhart  
Kathy Gerhart

**Adjourn**

Denis Fitzgibbons