



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, November 19, 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
• October 21, 2020 meeting minutes | Benjamin Taylor |
| | 2. HR Annual Compensation, 401(K)/Deferred Compensation Recommendation | John Gordon/Joel England |
| | 3. 2021 Operating Budget – 2 nd Draft | Kathy Gerhart/Joel England |
| | 4. 2021-2025 Capital Budget | Kathy Gerhart/Joel England |
| | 5. Legal Paraprofessionals’ Annual Membership Fees | Joel England/Kathy Gerhart
Lisa Panahi |

DISCUSSION – KEY FINANCIAL ISSUES

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|-----------|--|---|
| B. | 1. Annual Fees Payment Plan Update | Kathy Gerhart |
| | 2. Member Assistance Task Force – re-allocation from Client Protection Fund to fund initiative | Joel England/Kathy Gerhart
Lisa Panahi |
| | 3. 24 th Street Leasing Update | Kathy Gerhart |
| | 4. Investment Update | Kathy Gerhart |

INFORMATION

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|-----------|--|---------------|
| C. | 1. 2020 - Q3 CPF Financial Statements | Kathy Gerhart |
| | 2. October 2020 SBA Financial Statements | Kathy Gerhart |
| | 3. Planning – December Finance & Audit Committee meeting | Kathy Gerhart |

Adjourn

Benjamin Taylor