



**Finance & Audit Committee  
MEETING AGENDA**

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

Thursday, April 2, 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

**ACTION/VOTE**

**A. 1. Approval of minutes**

Benjamin Taylor

- February 27, 2020 meeting minutes

**DISCUSSION – KEY FINANCIAL ISSUES**

**B. 1. COVID-19 Update**

Joel England/Kathy Gerhart

- Convention
- CLE Seminars
- Families First Coronavirus Relief Act

Lisa Deane

Mauri Hawkins

Lisa Panahi

**2. Investment Update**

Kathy Gerhart

**INFORMATION**

**C. 1. SBA February 2020 Financial Statement**

Kathy Gerhart

**Adjourn**

Benjamin Taylor