



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, February 16, 2023
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)

Kelsi Lane

CALL TO THE PUBLIC

Kelsi Lane

PRESENTATION

- 2022 Audit Kick Off Presentation

Mayer Hoffman McCann
Allan C. Klose, Managing Director

ACTION/VOTE

- A.** 1. Approval of Minutes
- January 19, 2022 meeting minutes
2. 2022 Annual Surplus – Reserve Account Allocation
- Reserve Allocation review
 - Transfer timeline

Kelsi Lane

Kathy Gerhart

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. 24th Street Leasing Update

Kathy Gerhart

INFORMATION

- C.** 1. Vanguard Investment Performance Update
2. December 2022 SBA Preliminary Financial Statements
3. January 2023 Financial Update
4. CPF December 2022 Financial Statements

Jessica Iennarella

Jessica Iennarella

Jessica Iennarella

Kathy Gerhart

Adjourn

Kelsi Lane