



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, March 24, 2022
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)

David Rosenbaum

CALL TO THE PUBLIC

David Rosenbaum

ACTION/VOTE

- A. 1. Approval of Minutes

David Rosenbaum

- February 24, 2022

DISCUSSION – KEY FINANCIAL ISSUES

- B. 1. Annual Payment Plan update

Kathy Gerhart

INFORMATION

- C. 1. Vanguard Investment Performance Update
2. December 2021 Year-End Financial Update
3. January 2022 Financial Update
4. February 2022 Financial Update

Kathy Gerhart
Jessica Iennarella
Jessica Iennarella
Jessica Iennarella

Adjourn

David Rosenbaum