



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, November 17, 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)

Kelsi Lane

CALL TO THE PUBLIC

Kelsi Lane

ACTION/VOTE

- | | | |
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| A. | <ol style="list-style-type: none">1. Contract Approval<ul style="list-style-type: none">• 2026 Annual convention2. 2023 Operating Budget – 2nd Draft3. 2023 – 2027 Capital Budget | <p>Roberta Tepper</p> <p>Joel England
Jessica Iennarella/Kathy Gerhart
Joel England
Jessica Iennarella/Kathy Gerhart</p> |
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DISCUSSION – KEY FINANCIAL ISSUES

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| B. | <ol style="list-style-type: none">1. Five-year forecast2. Leasing update | <p>Kathy Gerhart</p> <p>Kathy Gerhart</p> |
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INFORMATION

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| C. | <ol style="list-style-type: none">1. 2021 Form 990 & 990-T Tax Return2. 2022 – Q3 CPF Financial Statements3. September 2022 SBA Financial Update4. Investment Update5. 2022 – Q3 Quarterly Reports6. 2022 – Q3 CEO/ED & CFO Certification | <p>Kathy Gerhart
Kathy Gerhart
Jessica Iennarella
Kathy Gerhart
Kathy Gerhart
Kathy Gerhart</p> |
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Adjourn

Kelsi Lane