



**Finance & Audit Committee
MEETING AGENDA**
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

Thursday, May 17, 2018
3 p.m. to 5 p.m.
Cholla Room

General inquiries call: (602.340.7392 Kathy L. Gerhart, CFO)

Members of the public may attend the meeting in person.

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)

Lori Higuera

Call to the Public

Lori Higuera

ACTION/VOTE

- A. 1. Approval of minutes – April 19th meeting minutes
- 2. 2018 Section Sponsorship Request

Lori Higuera
Kathy Gerhart

DISCUSSION – KEY FINANCIAL ISSUES

- B. 1. 2017 Federal & State Tax Returns – Form 990 & 990T
- 2. 2019 Dues Deferral
- 3. 2019 Budget Guidelines – Preliminary Discussion

Kathy Gerhart
Kathy Gerhart
Kathy Gerhart
John Phelps

INFORMATION

- C. 1. April 2018 Financial Statements
- 2. June Finance Committee meeting (schedule if needed)

Kathy Gerhart
Lori Higuera

Adjourn

Lori Higuera