



**Finance & Audit Committee
MEETING AGENDA**

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

October 19, 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)

Doreen McPaul

CALL TO THE PUBLIC

Doreen McPaul

PRESENTATION

Auditor Proposal Presentation – Mayer Hoffman McCann

Allan Klose, Shareholder
Kristen Bass, Tax Senior Manager
LeAnn Rudolph, Partner
Brenda Blunt, Partner

Auditor Proposal Presentation – Eide Bailly

ACTION/VOTE

- | | | |
|-----------|---|---|
| A. | 1. Approval of Minutes <ul style="list-style-type: none">• June 29, 2023 meeting minutes• August 17, 2023 meeting minutes 2. Auditor RFP – Auditor Selection | Doreen McPaul

Jessica Iennarella |
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B. DISCUSSION – KEY FINANCIAL ISSUES

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|----|--|--|
| 1. | HR Annual Compensation & Benefit Review | Sandra Bensley, HRSC Chair |
| 2. | 2024 Wellness Task Force Update (Potential Vote) | Kelsi Lane, Task Force Chair
Roberta Tepper |
| 3. | 2024 Budget – 1 st Draft | Joel England
Jessica Iennarella |

C. INFORMATION

- | | | |
|----|--|--------------------|
| 1. | Vanguard Investment Performance Update | Kathy Gerhart |
| 2. | August 2023 SBA Financial Update | Jessica Iennarella |

Adjourn

Doreen McPaul