



**Finance & Audit Committee  
MEETING AGENDA**

State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

Thursday, April 18, 2019  
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)**

Denis Fitzgibbons

**CALL TO THE PUBLIC**

Denis Fitzgibbons

**PRESENTATIONS**

**Mayer Hoffman McCann P.C.**

- Consolidated SBA & CPF 2018 Audited Financial Statements

Allan Klose, CPA  
Managing Director & Shareholder  
Libby Zukowski, CPA  
Audit Manager

**ACTION/VOTE**

- A.**
1. Approval of minutes – February 21, 2019 meeting minutes
  2. 2019 Contribution Request – Pan-American Charter School – We the People National Invitation support
  3. 2018 Annual Surplus – Reserve Account Allocation

Denis Fitzgibbons  
Kathy Gerhart  
Lisa Panahi  
Kathy Gerhart

**DISCUSSION – KEY FINANCIAL ISSUES**

- B.**
1. Investment Sub-committee – Investment Review Update
  2. 24<sup>th</sup> Street – Suite 220 Spec Suite buildout

Kathy Gerhart  
Joel England  
Kathy Gerhart

**INFORMATION**

- C.**
1. March 2019 CPF Financial Statements
  2. February 2019 SBA Financial Statements
  3. March 2019 SBA Financial Statements
  4. March 2019 SBA Quarterly Reports
  5. CEO/ED & CFO Certification – Q1 2019

James Penny  
Kathy Gerhart  
Kathy Gerhart  
Kathy Gerhart  
Kathy Gerhart

**Adjourn**

Denis Fitzgibbons