

FINANCE & AUDIT COMMITTEE

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

September 07, 2017
3pm
Yucca Room

Minutes (Approved 9/28/17)

MEMBER ATTENDANCE:

P = present in person; T = present telephonically; A= absent.

T - Brian Furuya, Chair
T - Lori Higuera, Vice Chair
T - Tyler Carrell
T - Jim Penny (CPF Board Liaison)
T - Anna Thomasson

OTHER ATTENDEES:

Guests:

State Bar Staff:

John Phelps
Kathy Gerhart
Ann Leslie
Lisa Chamberland
Octavius Garrett
Maret Vessella

Minutes taken by: Octavius Garrett

I. CALL TO ORDER

Called to Order by: Brian Furuya

Time: 3:06pm

II. CALL TO THE PUBLIC

Call to the Public by: Brian Furuya

Individuals addressing the Committee: None

Discussion: None

III. Arizona Bar Foundation, Lease Approval-Executive Session

Individuals addressing the Committee: Brian F.

Call to Executive Session by: Brian F. (chair) confirmed the presence of member quorum, announced the general subject of a proposed executive session, and confirmed with staff that no members of the public were present. Brian F. (chair) called for an executive session which was approved unanimously by the quorum of committee members.

Meeting adjourned by: Brian F. at 3:25pm.