



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, March 25, 2021
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)

Benjamin Taylor

CALL TO THE PUBLIC

Benjamin Taylor

ACTION/VOTE

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| A. | <ol style="list-style-type: none">1. Investment Subcommittee Update<ul style="list-style-type: none">• Asset Allocation (vote)2. Approval of minutes<ul style="list-style-type: none">• January 21, 2020 meeting minutes• February 25, 2020 meeting minutes3. 2024 Convention Overview | <p>Joel England
Kathy Gerhart
Michael Doyle, Vanguard
Jonathan Manfre, Vanguard
Benjamin Taylor</p> <p>Lisa Deane</p> |
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DISCUSSION – KEY FINANCIAL ISSUES

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| B. | <ol style="list-style-type: none">1. 24th Street Leasing Update2. Annual Fees Payment Plan Research Update | <p>Kathy Gerhart</p> <p>Jessica Iennarella</p> |
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INFORMATION

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| C. | <ol style="list-style-type: none">1. SBA January 2020 Financial Statements2. SBA February 2020 Financial Statements3. SBA December 2020 Quarterly Reports | <p>Kathy Gerhart
Kathy Gerhart
Kathy Gerhart</p> |
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Adjourn

Benjamin Taylor