



**Finance & Audit Committee  
MEETING AGENDA**

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

September 21, 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**

Annual Insurance Coverage Review – Lockton Companies

Kevin Cummings  
Partner, President – Southwest

**ACTION/VOTE**

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| <b>A.</b> | <ol style="list-style-type: none"><li>1. Approval of Minutes<ul style="list-style-type: none"><li>• May 18, 2023 meeting minutes</li></ul></li><li>2. Capital Expenditure – approval<ul style="list-style-type: none"><li>• Repurposing 2023 capital budget</li></ul></li><li>3. Sponsorship request – Maricopa County Justice Museum &amp; Learning Center</li><li>4. Sponsorship request – Los Abogados</li><li>5. 2024 Discipline Survey</li><li>6. 2024 Wellness Proposals</li></ol> | <p>Doreen McPaul</p> <p>Jessica Iennarella</p> <p>Kathy Gerhart<br/>Joel England<br/>Kathy Gerhart<br/>Joel England<br/>Joel England<br/>Jessica Sanchez<br/>Joel England<br/>Roberta Tepper</p> |
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**DISCUSSION – KEY FINANCIAL ISSUES**

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| <b>B.</b> | <ol style="list-style-type: none"><li>1. Auditor RFP – update</li><li>2. 2024 Budget – update</li></ol> | <p>Jessica Iennarella</p> <p>Jessica Iennarella</p> |
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**INFORMATION**

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| <b>C.</b> | <ol style="list-style-type: none"><li>1. Vanguard Investment Performance Update</li><li>2. July 2023 SBA Financial Update</li></ol> | <p>Kathy Gerhart<br/>Jessica Iennarella</p> |
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