



**Finance & Audit Committee  
MEETING AGENDA**

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

May 18, 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)**

Kelsi Lane

**CALL TO THE PUBLIC**

Kelsi Lane

**ACTION/VOTE**

- A.** 1. Approval of Minutes  
    • April 13, 2023 meeting minutes
- Kelsi Lane

**DISCUSSION – KEY FINANCIAL ISSUES**

- B.** 1. Opportunity Reserve – review  
2. Association Analytics (data analytics platform) - update
- Kathy Gerhart  
Joel England  
Joel England

**INFORMATION**

- C.** 1. February 2023 financial statements  
2. March/April financial update  
3. Vanguard investment performance update
- Jessica Iennarella  
Jessica Iennarella  
Kathy Gerhart

**Adjourn**

Kelsi Lane