



**Finance & Audit Committee  
MEETING AGENDA**

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

August 17, 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**

Mayer Hoffman McCann P.C.

- Consolidated SBA & CPF 2022 Audited Financial Statements

Allan Klose, CPA  
Managing Director & Shareholder

**ACTION/VOTE**

- A.** 1. 2024 Budget Guidelines Memorandum

Jessica Iennarella & Joel England

**DISCUSSION – KEY FINANCIAL ISSUES**

- B.** 1. Financial Policies & Processes Manual - reminder
2. Auditor RPF Timeline – update
3. Investment Subcommittee – performance update & member appointment

Kathy Gerhart

Jessica Iennarella

Jessica Iennarella

**INFORMATION**

- C.** 1. CPF Q2 2023 Financial Statements
2. June 2023 SBA Financial Update
3. CEO/ED and CFO Certification of Financial Statement & Policy Compliance – Q1 & Q2 2023
4. SBA Q2 2023 Quarterly Reports

Kathy Gerhart

Jessica Iennarella

Kathy Gerhart

Kathy Gerhart

**Adjourn**

Doreen McPaul