



**Finance & Audit Committee
MEETING AGENDA**
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

Thursday, February 22, 2018
3 p.m. to 5 p.m.
Cholla Room

General inquiries call: (602.340.7392 Kathy L. Gerhart, CFO)

Members of the public may attend the meeting in person.

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)

Brian Furuya

Call to the Public

Brian Furuya

ACTION/VOTE

- | | | |
|-----------|---|---------------|
| A. | 1. Approval of minutes – January 25 th meeting minutes | Brian Furuya |
| | 2. 2018 Contribution Requests | Kathy Gerhart |

DISCUSSION – KEY FINANCIAL ISSUES

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|-----------|--|------------------------------|
| B. | 1. 24 th Street Building – Real Estate Analysis (Executive Session) | Kathy Gerhart
John Phelps |
| | 2. 2019 Dues Increase Review | Kathy Gerhart
John Phelps |

INFORMATION

- | | | |
|-----------|--|---------------|
| C. | 1. December 2017 CPF Preliminary Financial Statements | James Penny |
| | 2. January 2018 Financial Update | Kathy Gerhart |
| | 3. CEO/ED & CFO Certification – Q4 2017 | Kathy Gerhart |
| | 4. Significant Contract Report | Kathy Gerhart |
| | 5. 2017 CEO/CFO Expense Reimbursement Reports | Kathy Gerhart |
| | 6. 401K Master Service Agreement – Effective January 1, 2018 | Kathy Gerhart |

Adjourn

Brian Furuya