



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

Thursday, April 19, 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

PRESENTATIONS

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- SBA 2017 AU 260 Letter
- Consolidated SBA & CPF 2017 & 2016 Audited Financial Statements

Brenda Blunt, Partner
LeAnn Rudolph, Partner
Michelle Roesch, Audit Associate

Lockton Companies

- Annual review – Insurance coverage

Andy A. Forsell

ACTION/VOTE

- A.** 1. Approval of minutes – March 29th meeting minutes

Brian Furuya

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. Office of Presiding Disciplinary Judge – 2017 Cost Settle Up
2. Sections – Use of funds
3. 2019 Dues Increase Review (Court Administrative Order)
4. 5 Year Projection Models

Kathy Gerhart
Kathy Gerhart
John Phelps
Kathy Gerhart
Kathy Gerhart

INFORMATION

- C.** 1. March 2018 CPF Financial Statements
2. February 2018 SBA Final Financial Statements
3. March 2018 SBA Financial Statements
4. March 2018 Quarterly Financial Reports
5. CEO/ED & CFO Certification – Q1 2018

James Penny
Kathy Gerhart
Kathy Gerhart
Kathy Gerhart
Kathy Gerhart

Adjourn

Brian Furuya