



**Finance & Audit Committee
MEETING AGENDA**

State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

Thursday, September 30, 2021
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)

David Rosenbaum

CALL TO THE PUBLIC

David Rosenbaum

PRESENTATION

Mayer Hoffman McCann P.C.

- Consolidated SBA & CPF 2020 Audited Financial Statements

Allan Klose, CPA
Managing Director & Shareholder

Annual Insurance Coverage Review – Lockton Companies

Andy Forsell, Assistant V.
President

ACTION/VOTE

- A.** 1. Approval of minutes
- August 26, 2021 meeting minutes
2. Contract Approval
- Fastcase

David Rosenbaum

Kathy Gerhart

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. 2022 Budget Timeline - Update

Kathy Gerhart
Joel England

INFORMATION

- C.** 1. August 2021 SBA Financial Statements
2. Investment Update

Kathy Gerhart
Jessica Iennarella

Adjourn

David Rosenbaum