



**Finance & Audit Committee  
MEETING AGENDA**

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

Thursday, May 23, 2019  
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)**

Denis Fitzgibbons

**CALL TO THE PUBLIC**

Denis Fitzgibbons

**PRESENTATIONS**

**NAI/Horizon**

- Suite 220 Spec Suite Build-Out Proposal

Tom Bean  
Laurel Lewis

**Lockton Companies**

- Annual review – Insurance coverage

Andy Forsell

**ACTION/VOTE**

- |           |    |  |                   |
|-----------|----|--|-------------------|
| <b>A.</b> | 1. | Approval of Suite 220 Spec Suite Build-Out Proposal  | Denis Fitzgibbons |
|           | 2. | Approval of minutes – April 18, 2019 meeting minutes | Denis Fitzgibbons |

**DISCUSSION – KEY FINANCIAL ISSUES**

- |           |    |   |   |
|-----------|----|---|---|
| <b>B.</b> | 1. | Investment Sub-committee – Investment Review Update | Kathy Gerhart                               |
|           | 2. | Senior Lawyer Task Force Update                     | Joel England<br>Kathy Gerhart<br>Lisa Deane |

**INFORMATION**

- |           |    |   |                   |
|-----------|----|---|-------------------|
| <b>C.</b> | 1. | Consolidated SBA & CPF 2018 Audited Financial Statements Update     | Kathy Gerhart     |
|           | 2. | April 2019 SBA Financial Statements                                 | Kathy Gerhart     |
|           | 3. | 2018 Supreme Court/PDJ Operating Reconciliation & Remittance to SBA | Kathy Gerhart     |
|           | 4. | June Finance Committee meeting (schedule if needed)                 | Denis Fitzgibbons |

**Adjourn**

Denis Fitzgibbons