



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, October 20, 2022
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)

Kelsi Lane

CALL TO THE PUBLIC

Kelsi Lane

ACTION/VOTE

- | | | |
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| A. | <ol style="list-style-type: none">1. Approval of minutes<ul style="list-style-type: none">• July 28, 2022 meeting minutes• August 25, 2022 meeting minutes• September 22, 2022 meeting minutes2. 2022 Sponsorship Request<ul style="list-style-type: none">• Los Abogados 45th Annual Gala and Awards Dinner3. 2023 Section dues decrease request<ul style="list-style-type: none">• Alternative Dispute Resolution section | <p>Kelsi Lane</p> <p>Kathy Gerhart</p> <p>Kathy Gerhart</p> |
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DISCUSSION – KEY FINANCIAL ISSUES

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| B. | <ol style="list-style-type: none">1. HR Annual Compensation & Benefit Review2. 2023 Budget – 1st draft2. 24th Street Leasing Update | <p>Sandra Bensley, HRSC Chair</p> <p>Joel England
Jessica Iennarella</p> <p>Kathy Gerhart</p> |
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INFORMATION

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| C. | <ol style="list-style-type: none">1. August 2022 SBA Financial Update2. Investment Update | <p>Jessica Iennarella
Kathy Gerhart</p> |
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Adjourn

Kelsi Lane