



**Finance & Audit Committee  
MEETING AGENDA**

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

Friday, June 17, 2022  
9:00 a.m. to 10:00 a.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 Taylor Lane

**CALL TO THE PUBLIC**

Kelsi Taylor Lane

**ACTION/VOTE**

- A.**
1. Retired Lawyers Annual Fees Task Force
    - Annual fees change recommendation
  2. 24<sup>th</sup> Street Building
    - Review initial letter of intent to purchase proposal
    - Sale vs ownership analysis

Roberta Tepper  
Kathy Gerhart  
Joel England  
Kathy Gerhart

**Adjourn**

Kelsi Taylor Lane