



**Finance & Audit Committee  
MEETING AGENDA**

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

September 25, 2025  
10 a.m. to 12 p.m.  
Zoom Meeting

General inquiries call: (602) 340-7218, Jessica Iennarella, 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)**

Chris Russell

**CALL TO THE PUBLIC**

Chris Russell

**PRESENTATION**

- Annual Insurance Coverage Review – Lockton Companies
- Christian Gurnett, Account Executive – Team Lead

**ACTION/VOTE**

- |           |   |                    |
|-----------|---|--------------------|
| <b>A.</b> | 1. Approval of Minutes – August 29, 2025 meeting        | Chris Russell      |
|           | 2. Capital Expenditure Approval – Repurpose 2025 Budget | Jessica Iennarella |

**B. DISCUSSION – KEY FINANCIAL ISSUES**

- |    |                      |                    |
|----|----------------------|--------------------|
| 1. | 2026 Budget Timeline | Jessica Iennarella |
|----|----------------------|--------------------|

**INFORMATION**

- |           |   |                    |
|-----------|---|--------------------|
| <b>C.</b> | 1. Vanguard Investment Performance Update | Jessica Iennarella |
|           | 2. August 2025 State Bar Financial Update | Jessica Iennarella |

**Adjourn**

Chris Russell