

Finance & Audit Committee MEETING AGENDA

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

Thursday, September 7, 2017 3 p.m. to 3:30 p.m. Yucca 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)
Brian Furuya

Call to the Public
Brian Furuya

ACTION/VOTE
Arizona Bar Foundation Lease Approval – Executive Session
Brian Furuya

<u>Adjourn</u> Brian Furuya

A. 1.