



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, September 26, 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 (F&AC)

Benjamin Taylor

CALL TO THE PUBLIC

Benjamin Taylor

ACTION/VOTE

- A.** 1. Approval of minutes – August 22nd meeting minutes

Benjamin Taylor

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. 2020 Budget Guidelines Memorandum (Update)
2. 24th Street Building Update - Leasing

Kathy Gerhart
Kathy Gerhart

INFORMATION

- C.** 1. August 2019 SBA Financial Statements
2. 2014-2019 Annual Convention Financial Summary
3. 2019 CLE by the Sea Financial Summary
4. Previous 5 Year Projection – Year 2 (2020) Material Changes

Kathy Gerhart
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Kathy Gerhart

Adjourn

Benjamin Taylor