



**Finance & Audit Committee
MEETING AGENDA**
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

Thursday, October 26, 2017
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 (FAC)

Brian Furuya

Call to the Public

Brian Furuya

ACTION/VOTE

- A.** 1. Approval of minutes – September 28th meeting minutes
2. Deferred Compensation Policy – Technical Revision

Brian Furuya
John Phelps

DISCUSSION – KEY FINANCIAL ISSUES

- B.** 1. HR Annual Compensation & Benefit Review
2. Technology Update
3. 2018 Budget 1st Draft
4. Capital Budget – 2018-2022
5. Court – Bar Initiative

Anna Thomasson
Lori Maxwell
Kathy Gerhart
Kathy Gerhart
John Phelps

INFORMATION

- C.** 1. 2017 – Q3 SBA Financial Statements
2. 2017 – Q3 2017 Quarterly Reports
3. CEO/ED & CFO Certification – Q3 2017
4. 2017 – Q3 CPF Financial Statements
5. 2016 IRS Tax Returns – Form 990 and 990T

Kathy Gerhart
Kathy Gerhart
Kathy Gerhart
James Penny
Kathy Gerhart

Adjourn

Brian Furuya