



**Finance & Audit Committee
MEETING AGENDA**

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

Thursday, February 21, 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 (FAC)

Denis Fitzgibbons

CALL TO THE PUBLIC

Denis Fitzgibbons

ACTION/VOTE

- | | | |
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| A. | <ol style="list-style-type: none">1. Approval of minutes – January 17, 2019 meeting minutes2. 2019 Contribution Request – ASU Center for Race and Democracy | Denis Fitzgibbons
Kathy Gerhart
Lisa Panahi |
|-----------|--|---|

DISCUSSION – KEY FINANCIAL ISSUES

B.

INFORMATION

- | | | |
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| C. | <ol style="list-style-type: none">1. SBA December 2018 Final Internal Financial Statements2. January 2018 Financial Update3. 2018 SBA & CPF consolidated audit – status update4. SBA Q4 2018 Significant contract report5. 2019 Approved Contribution Requests Schedule | Kathy Gerhart
Kathy Gerhart
Kathy Gerhart
Kathy Gerhart
Kathy Gerhart |
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Adjourn

Denis Fitzgibbons