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

November 20, 2026
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)	Louis Fidel
		CALL TO THE PUBLIC	Louis Fidel
		ACTION/VOTE	
A.	1.	Approval of Minutes – October 22, 2026 meeting	Louis Fidel
	2.	Approval/Denial of Sponsorship Requests • G Road Winter Festival	Joel England, Jessica Fotinos, Jessica Iennarella
	3.	2027 Operating Budget – 2nd Draft	Joel England, Jessica Iennarella
	4.	2027 – 2031 Capital Budget	Joel England, Jessica Iennarella
	5.	Contract Approval – Convention 2029 Venue	Roberta Tepper
B.		**DISCUSSION – KEY FINANCIAL ISSUES**	
	1.	Five-Year Forecast	Jessica Iennarella
		INFORMATION	
C.	1.	Investment Performance Update	Jessica Iennarella
	2.	State Bar Financial Update	Jessica Iennarella
	3.	2025 Form 990 & 990-T Tax Return	Jessica Iennarella
		Adjourn	Louis Fidel