



**Finance & Audit Committee
MEETING AGENDA**

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

February 19, 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)

Chris Russell

CALL TO THE PUBLIC

Chris Russell

ACTION/VOTE

- | | | |
|-----------|--|----------------------------------|
| A. | 1. Approval of Minutes – January 22, 2026 meeting | Chris Russell |
| | 2. 2025 Annual Surplus – Reserve Account Allocation & Timing | Joel England, Jessica Iennarella |

INFORMATION

- | | | |
|-----------|---|--------------------|
| B. | 1. Vanguard Investment Performance Update | Jessica Iennarella |
| | 2. State Bar Financial Update – Year End & January 2026 | Jessica Iennarella |

Adjourn

Chris Russell