



**Finance & Audit Committee
MEETING AGENDA**

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

May 14, 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

- | | | |
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| A. | <ol style="list-style-type: none">1. Approval of Minutes – April 16, 2026 meeting2. Policy Manual Working Group Update<ul style="list-style-type: none">• Board of Governors' Reimbursement Policy | Chris Russell

Joel England, Jessica Fotinos,
Jessica Iennarella |
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DISCUSSION – KEY FINANCIAL ISSUES

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| B. | <ol style="list-style-type: none">1. 24th Street Leasing Update | Jessica Iennarella |
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INFORMATION

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| C. | <ol style="list-style-type: none">1. Vanguard Investment Performance Update2. State Bar Financial Update – 1st Quarter 20263. Client Protection Fund Update – 4th Quarter 2025 & 1st Quarter 20264. Quarterly Reports – 4th Quarter 2025 | Jessica Iennarella
Jessica Iennarella
Jessica Iennarella
Jessica Iennarella |
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Adjourn

Chris Russell