



**Finance & Audit Committee
MEETING AGENDA**

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

September 17, 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

PRESENTATION

- Consolidated SBA & CPF 2025 Audited Financial Statements – Eide Bailly LLP Pam Eggert, Partner
Nick Carlson, Audit Manager
- Annual Insurance Coverage Review – Lockton Companies Cristi Gore

ACTION/VOTE

- A.**
1. Approval of Minutes – August 27, 2026 meeting Louis Fidel
 2. Approval/Denial of Sponsorship Requests Joel England, Jessica Fotinos,
Jessica Iennarella
 - Maricopa County Bar Association Awards Dinner
 - Red Rock Elementary Careers on Wheels Day
 3. Contract Approval – CLE by the Sea 2028, 2029 & 2030 Venue Jennifer Sonier
 4. Arizona Legal Access Fellowship Joel England, Jessica Iennarella,
Jeff Schrade, University
Representatives

B. DISCUSSION – KEY FINANCIAL ISSUES

1. 2026 Capital Budget Update Jessica Iennarella
2. 2027 Budget Timeline Jessica Iennarella

INFORMATION

- C.**
1. Investment Performance Update Jessica Iennarella
 2. August 2026 State Bar Financial Update Jessica Iennarella

Adjourn

Louis Fidel