



**Finance & Audit Committee
MEETING AGENDA**

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

August 29, 2025
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

PRESENTATION

- Finance & Audit Committee Introduction
- Consolidated SBA & CPF 2024 Audited Financial Statements – Eide Bailly LLP

Chris Russell, Jessica Iennarella
Pam Eggert, Partner
Nick Carlson, Audit Manager

ACTION/VOTE

- A.**
1. Approval of Minutes – May 15, 2025 meeting
 2. Approval of Sponsorship Requests
 - Los Abogados 2025 Gala
 - Arizona Black Bar 2025 Scholarship Dinner
 3. 2026 Budget Guidelines Memorandum
 4. 2026 Law School Internship Program

Chris Russell

Joel England, Jessica Iennarella

Joel England, Jessica Iennarella

Vanessa Pineda (ASU)
Leah Won (U of A)

B. DISCUSSION – KEY FINANCIAL ISSUES

1. 2025 Capital Budget – Update
2. Investment Subcommittee – Performance update & member appointment

Jessica Iennarella
Chris Russell, Jessica Iennarella

INFORMATION

- C.**
1. July 2025 State Bar Financial Update
 2. 2nd Quarter 2025 Client Protection Fund Update
 3. Quarterly Reports – 1st Quarter 2025

Jessica Iennarella
Jessica Iennarella
Jessica Iennarella

Adjourn

Chris Russell