



**Finance & Audit Committee
MEETING AGENDA**

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

April 17, 2025
3 p.m. to 5 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

- 2024 Audit Kick Off Presentation

Pam Eggert, Partner
Eide Bailly LLP

ACTION/VOTE

- | | | |
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| A. | <ol style="list-style-type: none">1. Approval of Minutes – February 20, 2025 meeting2. BLS Task Force Funding Request3. 2024 Annual Surplus – Reserve Account Transfer Timing4. Capital Budget Amendment – IT Updates | <p>Chris Russell</p> <p>Jennifer Rebholz</p> <p>Jessica Iennarella</p> <p>Lori Maxwell, Jessica Iennarella</p> |
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DISCUSSION – KEY FINANCIAL ISSUES

B.

INFORMATION

- | | | |
|-----------|---|---|
| C. | <ol style="list-style-type: none">1. Vanguard Investment Performance Update2. SBA Financial Update – Year End 2024 & 1st Quarter 2025 | <p>Jessica Iennarella</p> <p>Jessica Iennarella</p> |
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Adjourn

Chris Russell