



Finance & Audit Committee

MEETING AGENDA

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

August 27, 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

- Finance & Audit Committee Introduction

Louis Fidel, Jessica Iennarella

ACTION/VOTE

- A.** 1. Approval of Minutes – May 14, 2026 meeting

Louis Fidel

2. Approval/Denial of Sponsorship Requests

- Southern Arizona Legal Aid 75th Anniversary
- Arizona Black Bar 2026 Scholarship Dinner
- CCJSCA 2026 Annual Meeting
- Sandra Day O'Connor College of Law 26th Amendment Project

Joel England, Jessica Fotinos,
Jessica Iennarella

3. Financial Policies & Processes Manual

- Proposed Revisions – Reserve Planning Working Group Recommendations

Joel England, Jessica Iennarella

4. 2027 Budget Guidelines Memorandum

Joel England, Jessica Iennarella

B. DISCUSSION – KEY FINANCIAL ISSUES

1. 2025 Financial Audit Update

Jessica Iennarella

2. Investment Subcommittee – Performance update & member appointment

Louis Fidel, Jessica Iennarella

INFORMATION

- C.** 1. July 2026 State Bar Financial Update

Jessica Iennarella

2. 2nd Quarter 2026 Client Protection Fund Update

Jessica Iennarella

Adjourn

Louis Fidel