



**Finance & Audit Committee
MEETING AGENDA**

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

May 15, 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

ACTION/VOTE

- | | | |
|-----------|---|---------------------------------|
| A. | 1. Approval of Minutes – April 17, 2025 meeting | Chris Russell |
| | 2. Contract Approval – CLE by the Sea 2026 & 2027 Venue | Roberta Tepper, Jennifer Sonier |

DISCUSSION – KEY FINANCIAL ISSUES

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|-----------|--|--------------------|
| B. | 1. 2024 Financial Statement Audit Update | Jessica Iennarella |
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INFORMATION

- | | | |
|-----------|---|--------------------|
| C. | 1. Vanguard Investment Performance Update | Jessica Iennarella |
| | 2. SBA Financial Update – 1 st Quarter 2025 | Jessica Iennarella |
| | 3. Client Protection Fund Update – 1 st Quarter 2025 | Jessica Iennarella |
| | 4. Annual (2024) & Quarterly Reports (4 th Quarter 2024) | Jessica Iennarella |

Adjourn

Chris Russell