

Finance & Audit Committee MEETING AGENDA

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

> October 16, 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
A.	1.	ACTION/VOTE Approval of Minutes – September 25, 2025 meeting	Chris Russell
В.	1.	DISCUSSION – KEY FINANCIAL ISSUES HR Annual Compensation & Benefit Review (Partial Vote)	Preston Pollock, HRSC Chair
	2.	2026 Budget – 1 st draft	Joel England, Jessica Iennarella
	3.	24th Street Leasing Update	Jessica Iennarella
C.	1. 2. 3.	INFORMATION Vanguard Investment Performance Update State Bar Financial Update Quarterly Reports – 2 nd Quarter 2025	Jessica Iennarella Jessica Iennarella Jessica Iennarella
		<u>Adjourn</u>	Chris Russell