



**Finance & Audit Committee
MEETING AGENDA**
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

October 22, 2026
8 a.m. to 10 a.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

ACTION/VOTE

- | | | |
|-----------|---|--|
| A. | 1. Approval of Minutes – September 17, 2026 meeting | Louis Fidel |
| | 2. 2027 Budget Updates <ul style="list-style-type: none">• HR Annual Compensation & Benefit Review (Partial Vote)• 2027 Budget – 1st Draft (Informational)• 2027 Budget Guidelines Memorandum Amendment (Vote) | Cedric Dave, HRSC Chair,
Joel England, Jessica Iennarella |
| | 3. Opportunity Reserve – AI Exploration | Joel England, Jessica Iennarella,
Lori Maxwell |

B. DISCUSSION – KEY FINANCIAL ISSUES

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|----|--|--------------------|
| 1. | 2026 Capital Budget Update | Jessica Iennarella |
| 2. | 24 th Street Leasing Update | Jessica Iennarella |

INFORMATION

- | | | |
|-----------|--|--------------------|
| C. | 1. Investment Performance Update | Jessica Iennarella |
| | 2. September 2026 State Bar Financial Update | Jessica Iennarella |
| | 3. Annual & Quarterly Reports | Jessica Iennarella |

Adjourn

Louis Fidel