

# WASHINGTON STATE BAR ASSOCIATION

## Budget & Audit Committee - Meeting Agenda

August 17, 2022 | 1:00PM – 5:00PM

### Remote Participant Information:

Zoom Link: <https://wsba.zoom.us/j/81980211359?pwd=cGZxUFZ4SHZlOW14d1lWShN0SzNnZz09>

Zoom Conference Call Lines: LOCAL OPTION: (253) 215-8782 | | TOLL-FREE OPTION: (888)788-0099

Meeting ID: 819 8021 1359 | | Passcode: 973519

<a href="#">Quorum Bylaw</a>	Quorum” means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken. Quorum: 5 members
Governing Document	1. The President appoints a BOG Budget and Audit Committee, which consists of a minimum of two Governors from each class, not to exceed eight Governors, one of whom must be the Treasurer. The President, President-Elect, Executive Director and Chief Financial Officer serve as ex officio, non-voting members, and the Treasurer serves as Chair of the Committee and has a vote on the committee. 2. The Treasurer, together with the Budget and Audit Committee, will present a proposed Annual Budget to the BOG for approval prior to each fiscal year. 3. Decisions regarding non-budgeted appropriations must be made in accordance with the BOG- approved fiscal policies and procedures.
Memberships	Bryn Peterson, Francis Adewale; Matthew Dresden; Dan Clark; Carla Higginson; Brett Purtzer; Tom McBride; Alec Stephens

### DISCUSSION/ACTION

1. Treasurer's Message
2. Approval of Minutes from July 27, 2022 Meeting
3. Regulatory Services and OED Presentations
4. May/June, 2022 Financial Statements Review
5. FY23 Budget Review/Action

6. Remaining Streams Updates
  - a. Fiscal Policy Revision  
Discussion - Final Action Bryn/  
Kevin/Francis Adewale
  - b. Investment Committee Update