

WASHINGTON STATE BAR ASSOCIATION

Budget & Audit Committee Meeting Agenda

May 13th, 2020

1:00pm – 5:00pm

Remote Meeting via Telephone

DISCUSSION/ACTION

1. Approval of 20th Meeting Minutes: Action
2. February Financial Statements
3. March 2020 Financial Statements: Discussion
4. 2020 Reforecast and COVID -19 Impacts
5. LLLT Business Discussion
6. Expense Reimbursements for BOG Candidates and Other Presenters
7. Emeritus Pro Bono License Status
8. BOG President Stipend
9. Staff Time Tracking
10. Adoption of Core vs. Non-Core Functions Government Model and Its Impact on 2021 Budget
11. One Time Reduction of CP Fund annual Contribution
12. COVID – 19 Impacts On CLE Revenue
13. FY 21 and FY 22 Membership Fee Discussion
14. Profitability of Bar News