

WASHINGTON STATE BAR ASSOCIATION

NOTICE IS HEREBY GIVEN by the Washington State Bar Association Board of Governors, pursuant to RCW 42.30.080, that a Budget and Audit Committee meeting will be held on:

Date: Monday, Feb. 24, 2020

Time: 1-5 p.m.

Location: Washington State Bar Association, Suite 600, 1325 Fourth Avenue, Seattle WA 98101 in the Adams/Rainier Conference Rooms.

Some board members may participate via conference call. A speakerphone will be available at the meeting location noted above for members of the public to attend and hear statements/discussion of those members participating by phone. In addition, call-in instructions are below for members of the public who would like to attend telephonically.

The purpose of the meeting is for the committee to discuss, deliberate, and take potential final action regarding the following agenda items:

Agenda: Discussion/Action

- Approval of January 27th Meeting Minutes
- January 2020 Financial Statements discussion
- Update of ongoing projects
 - a. Deep Dive Audit
 - b. 2020 Reforecast
 - c. Adaptive Insights update
- LLLT Update on Business Plan
- Discussion on potential increase to the facilities reserve
- Fast Case and Casemaker
- Audit Firm Selection Process (Discussion)
- Public Comment
- Review of Hours Tracking

Reasonable accommodations for people with disabilities will be provided upon request. Please email or call Diane Plummer-Cranston at dianepc@wsba.org or 206.727.8288.

Instructions for public call in: 866-577-9294, access code 528266

You are not required to state your name to join this meeting. If the conference call provider message asks that you state your name, you may press #, without stating your name, and you will be connected to the meeting. Committee members will be required to state their name in order to establish a quorum.