

Budget and Audit Committee Meeting

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

Date: Thursday, November 5th, 2020

Time: 1:00 PM – 5:00 PM

Location: Zoom Meeting

All board members may participate via zoom call. A speaker phone 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 pasted below for members of the public who would like to attend telephonically.

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

Agenda:

1. Approval of September B & A meeting minutes
2. FY 2020 B & A accomplishment presentation: (Carla and Bryn presenting power point)
3. Update on Sub-committee work: Update on WSBA investment strategies:
 - a. Presentation by Chris Jay of Merrill Lynch
 - b. Presentation by Mark Allison of Morgan Stanley
4. 2022 & 2023 Client Protection Fund Fee Discussion
5. 2022 & 2023 License Fee Discussion

The board may go into executive session for any reason listed in RCW 42.30.110. No final disposition regarding any matter will occur at the meeting except as indicated on this notice.

Reasonable accommodations for people with disabilities will be provided upon request. Please email jorgep@wsba.org or call [503-383-8906].

Instructions for public call in: 866-577-9294, access code 501962

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.

Posting Instructions:

A minimum of 24 hours prior to the meeting start time, the notice should be:

- (1) provided by email to all board members;
- (2) posted on the WSBA website;
- (3) print the whole notice and prominently display it near the front desk on the 6th floor; and
- (4) if the meeting is off-site, print and prominently display the whole notice at the meeting site.

If you expect an executive session and it is authorized by the OPMA, you must include language in your notice that provides enough detail for the public to understand that the session complies with the OPMA.