

THE STATE BAR OF CALIFORNIA
BOARD OF TRUSTEES
NOTICE AND AGENDAS
November 15-16, 2018
180 Howard Street, Board Room, 4th Floor
San Francisco CA
(415) 538-2000

Pursuant to Business and Professions Code Section 6026.7 and Government Code Section 11125, notice is hereby given of the following regular meetings of the Board of Trustees of the State Bar of California and its subcommittees. All times indicated and the order of business is approximate and subject to change.

Thursday, November 15, 2018

8:00 a.m. – 9:00 a.m.	<i>BREAKFAST</i>
9:00 a.m. – 9:50 a.m.	Board Executive Committee Meeting
9:50 a.m. – 10:30 a.m.	Finance and Planning Committee Meeting
10:30 a.m. – 10:45 a.m.	Audit Committee Meeting
10:45 a.m. – 11:30 a.m.	Programs Committee Meeting
11:30 a.m. – 12:30 p.m.	<i>LUNCH</i>
12:30 p.m. – 2:00 p.m.	Joint Meeting of the Programs Committee & Council on Access and Fairness
2:00 p.m. – 3:30 p.m.	Regulation and Discipline Committee Meeting
3:30 p.m. – 4:30 p.m.	Trustee Training 1. Overview: Finance (John Adams, Chief Financial Officer) a. Understanding the Financials b. The Budget Process and Sources of Funding

Friday, November 16, 2018

8:00 a.m. – 9:00 a.m.	<i>BREAKFAST</i>
9:00 a.m. –	Board of Trustees Meeting
12:00 p.m. – 12:30 p.m.	<i>LUNCH</i>
12:30 p.m. –	Board of Trustees Meeting, cont'd