

AGENDA ITEM

54-141 MARCH

DATE: March 10, 2016

TO: Members, Planning & Budget Committee
Members, Board of Trustees

FROM: Leah Wilson, Chief Operating Officer

SUBJECT: 54-141: Financial Statements for the Year Ended December 31, 2015; Investment Report for the Year Ended December 31, 2015; Client Security Report for the Year Ended December 31, 2015

The following matters are on the consent agenda for the Board's March 10, 2016 meeting:

54-141 Financial Statement for the Year Ended December 31, 2015

This report will be considered by the Planning & Budget Committee at its March 2016 meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, that upon the recommendation of the Planning & Budget Committee, the Board hereby receives the financial statement in the form this day before the Board, for the year ended December 31, 2015, as certified by the Chief Operating Officer, and on file in the San Francisco office of the State Bar.

54-141 Investment Report for the Year Ended December 31, 2015

This report will be considered by the Board Planning & Budget Committee at its March 2016 meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, that upon the recommendation of the Board Operations Committee, the Board hereby receives the investment report in the form this day before the Board, for the year ended December 31, 2015, as certified by the Chief Operating Officer, and on file in the San Francisco office of the State Bar.

54-141 Client Security Fund Report for the Year Ended December 31, 2015

This report will be considered by the Board Planning & Budget Committee at its March 2016 meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, that upon the recommendation of the Board Planning & Budget Committee, the Board hereby receives the Client Security Fund report in the form this day before the Board, for the year ended December 31, 2015, as certified by the Chief Operating Officer, and on file in the San Francisco office of the State Bar.