



The State Bar of California

Finance Committee Teleconference

Open Session Minutes
Thursday, December 16, 2021
3:03 p.m.–3:20 p.m.

Time Meeting Commenced: The Finance Committee meeting commenced in open session at 3:03 p.m.
Time Meeting Adjourned: 3:20 p.m.
Chair: Arnold Sowell
Committee Coordinator: Justin Ewert
Members Present: Mark Broughton, Sonia Delen, Sean SeLegue, Mark Toney
Members Absent: None

OPEN SESSION

ROLL CALL

The Finance Committee was called to order by Chair Sowell. Roll call was taken and a quorum was established.

CALL FOR PUBLIC COMMENT

Chair Sowell called for public comment, inquiring as to whether there were person(s) who wished to comment on any agenda item. There were no members of the public who wished to speak on any agenda item.

I. CHAIR'S REPORT

No report.

II. BUSINESS

A. Request for 2022 Spending Authority Pending Formal Budget Adoption

Presenter: Aracely Montoya-Chico, Chief Financial Officer

RESOLVED, that the Finance Committee provides spending authority to State Bar staff for the period January 1, 2022, to the date of the Board of Trustees' adoption of the 2022 budget, which shall occur no later than February 28, 2022, at an expenditure level not to exceed \$35 million.

Moved by Delen, seconded by Sowell.

Ayes – (4) Broughton, Delen, SeLeague, Toney

Noes – (0)

Abstain – (0)

Absent – (0)

Motion carries.

ADJOURN