



# The State Bar of California

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## Audit Committee Teleconference

Open Session Minutes  
Thursday, January 20, 2022  
9:02 a.m.–9:28 a.m.

**Time meeting commenced:** The Audit Committee meeting commenced in open session at 9:02 a.m.  
**Time meeting adjourned:** 9:28 a.m.  
**Chair:** Melanie M. Shelby  
**Committee Coordinator:** Justin Ewert  
**Members Present:** Mark Broughton, Hailyn Chen, Sonia Delen, Melaine Shelby, Mark Toney  
**Members Absent:** Sean SeLegue

### OPEN SESSION

#### ROLL CALL

The Audit Committee was called to order by Chair Melanie M. Shelby. Roll call was taken and a quorum was established.

#### CALL FOR PUBLIC COMMENT

Chair Melanie M. Shelby 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. CONSENT AGENDA

##### A. Approval of Open Session Minutes: November 18, 2021

Moved by Broughton, seconded by Delen.

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

Noes – (0)

Absent – (1) SeLegue

*Motion carries.*

**A. Approval of 2021 Q4 Board and Management Travel Expense Report [January 54-181]**

**RESOLVED**, that the Audit Committee recommends that the Board of Trustees approve the fourth quarter of 2021 Board and management travel expense report in the form presented this day before the Board, for the three months ended December 31, 2021, as certified by the chief financial officer, and on file with the San Francisco office of the State Bar.

Moved by Broughton, seconded by Delen.

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

Noes – (0)

Absent – (1) SeLegue

*Motion carries.*

**III. BUSINESS**

**B. Presentation by and Discussion with Macias Gini & O’Connell Regarding the 2021 Fiscal Audit and Schedule**

**Presenter:** Aracely Montoya-Chico, Chief Financial Officer, and David Bullock, Engagement Partner, MGO

This item is for discussion only.

**ADJOURN**