



# The State Bar of California

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## Audit Committee Teleconference

Open Session Minutes  
Wednesday, April 27, 2022  
4:01 p.m.–4:55 p.m.

**Time meeting commenced:** The Audit Committee meeting commenced in open session at 4:01 p.m.  
**Time meeting adjourned:** 4:55 p.m.  
**Chair:** Melanie M. Shelby  
**Committee Coordinator:** Justin Ewert  
**Members Present:** Mark Broughton, Sonia Delen, Sean SeLegue, Melaine Shelby, Mark Toney (joined later in the meeting)  
**Members Absent:** Hailyn Chen

## 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 Q1 2022 Board and Management Travel Expense Report [May 54-181]

**RESOLVED**, that the Audit Committee recommends that the Board of Trustees approve the first quarter of 2022 Board and management travel expense report in the form presented this day before the Board, for the three months ended March 31, 2022, as certified by the chief financial officer, and on file with the San Francisco office of the State Bar.

Moved by Delen, seconded by Broughton.  
Ayes – (3) Broughton, Delen, SeLegue  
Noes – (0)  
Absent – (2) Chen, Toney

*Motion carries.*

### **III. BUSINESS**

#### **A. Annual Financial Statement Audit Pursuant to Business and Professions Code Section 6145(a) Including Legal Services Trust Fund Report under Business and Professions Code Section 6222: (1) Presentation by Independent Auditors Macias Gini & O'Connell, (2) Review of Financial Statements; and (3) Authorization for Submission by Staff to the Legislature and Supreme Court**

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

**RESOLVED**, that the Audit Committee receives, reviews, and authorizes staff to file the State Bar's audited financial statements and related auditor's reports for the year ended December 31, 2021, with the Board of Trustees, the State Legislature and the Supreme Court by April 30, 2022.

Moved by Toney, seconded by Delen.  
Ayes – (4) Broughton, Delen, SeLegue, Toney  
Noes – (0)  
Absent – (1) Chen

*Motion carries.*

**ADJOURN**