



The State Bar of California

Audit Committee Teleconference

Open Session Minutes
Thursday, November 17, 2022
10:33 a.m.–11:58 a.m.

Time Meeting Commenced: The Audit Committee meeting commenced in open session at 10:33 a.m.
Time Meeting Adjourned: 11:58 a.m.
Chair: Melanie Shelby
Committee Coordinator: Justin Ewert
Members Present: Mark Broughton, Melanie Shelby, Mark Toney
Members Absent: Hailyn Chen, Sean SeLegue

OPEN SESSION

ROLL CALL

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

CALL FOR PUBLIC COMMENT

Chair Shelby called for public comment, inquiring as to whether there were person(s) who wished to comment on any agenda item.

1. Todd Hill

- Todd Hill's public comment concerned an ongoing issue that has not yet been resolved. The issue is that a law school has been allowed to run and operate in noncompliance.

I. CHAIR'S REPORT

Chair Shelby provided an oral report.

II. MINUTES

A. Approval of September 22, 2022, Open Session Meeting Minutes

Moved by Toney, seconded by Shelby

Ayes – (2) Shelby, Toney

Noes – (0)

Abstain – (1) Broughton
Absent – (1) Chen, SeLeague

Minutes adopted.

III. CONSENT

B. Approval of 2022 Quarter Three Board and Management Travel Expenses Report

Moved by Broughton, seconded by Toney

Ayes – (2) Broughton, Toney
Noes – (0)
Abstain – (0)
Absent – (2) Chen, SeLeague

Motion carries.

IV. BUSINESS

A. Presentation by and Discussion with Macias Gini & O’Connell Regarding the 2022 Fiscal Audit and Schedule

Presenter: David Bullock, Partner, Macias Gini & O’Connell

Presentation and discussion only.

B. Discussion of Organizational Audit Focused on Diversity, Equity, and Inclusion

Presenter: Justin Ewert, Finance Manager

Presentation and discussion only.

ADJOURN