



The State Bar of California

Audit Committee Teleconference

Open Session Minutes
Thursday, November 16, 2023
11:05 a.m.–11:38 a.m.

Time Meeting Commenced: The Audit Committee meeting commenced in open session at 11:05 a.m.
Time Meeting Adjourned: 11:38 a.m.
Chair: Mark Toney
Committee Coordinators: Elizabeth Isusquiza, Elizabeth Nolan
Members Present: Hailyn Chen, Mary Huser, Mark Toney
Members Absent: Ray Buenaventura
Staff Present: Leah Wilson, Ellin Davtyan

OPEN SESSION

ROLL CALL

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

CALL FOR PUBLIC COMMENT

Chair Toney called for public comment, inquiring as to whether there were person(s) who wished to comment on any agenda item. No person(s) of the public wished to comment on any agenda items.

I. CHAIR'S REPORT

Chair Toney provided an oral report.

II. MINUTES

A. Approval of September 21, 2023, Open Session Minutes

Moved by Chen, seconded by Toney

Ayes – (2) Chen, Toney

Noes – (0)

Abstain – (1) Huser

Absent – (1) Buenaventura

Minutes adopted.

III. CONSENT

A. Approval of Quarter Three 2023 Board and Management Travel Expenses Report

RESOLVED, that the Audit Committee recommends that the Board of Trustees approve the third quarter of 2023 Board and Management Travel expense report in the form presented this day, for the three months ended September 30, 2023.

Consent Calendar moved by Huser, seconded by Chen

Ayes – (3) Chen, Huser, Toney

Noes – (0)

Abstain – (0)

Absent – (1) Buenaventura

Motion carries.

IV. BUSINESS

A. Recommendation of Independent Auditor Services Contract

Presenter: Justin Ewert, Finance Manager

RESOLVED, that the Audit Committee recommends that the Board of Trustees approves the contract and selection of Macias, Gini & O’Connell, LLP to serve as the State Bar’s independent audit firm for Fiscal Year 2023.

Moved by Huser, seconded by Chen

Ayes – (3) Chen, Huser, Toney

Noes – (0)

Abstain – (0)

Absent – (1) Buenaventura

Motion carries.

B. Overview of State Bar Audits

Presenter: Elizabeth Nolan, Lead Program Analyst, Mission Advancement & Accountability Division

Presentation and Discussion only.

ADJOURN