



The State Bar of California

Audit Committee Teleconference

Open Session Minutes
Monday, January 8, 2024
12:08 p.m.–12:56 p.m.

Time Meeting Commenced: The Audit Committee meeting commenced in open session at 12:08 p.m.
Time Meeting Adjourned: 12:56 p.m.
Chair: Mark Toney
Committee Coordinators: Elizabeth Isusquiza, Elizabeth Nolan
Members Present: Hailyn Chen, Mary Huser, Ray Buenaventura, Mark Toney
Members Absent: None
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 members of the public who wished to comment on any agenda item. No member 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 November 16, 2023, Open Session Minutes

Moved by Buenaventura, seconded by Huser

Ayes – (4) Buenaventura, Chen, Huser, Toney

Noes – (0)

Abstain – (0)

Absent – (0)

Minutes adopted.

III. BUSINESS

A. Discussion with Macias, Gini, & O'Connell Regarding the 2023 Fiscal Audit and Schedule

Presenters: Aracely Montoya-Chino, Chief Financial Officer
Annie Louie, Engagement Partner at MGO

Presentation and Discussion only.

B. Discussion Regarding the State Bar's Mandatory Audits

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

Presentation and Discussion only.

ADJOURN