



The State Bar of California

Finance Committee Teleconference

Open Session Minutes
Wednesday, January 10, 2024
9:33 a.m.–10:37 a.m.

Time Meeting Commenced: The Finance Committee meeting commenced in open session at 9:33 a.m.
Time Meeting Adjourned: 10:37 a.m.
Chair: Arnold Sowell Jr.
Committee Coordinator: Tinny Chan
Members Present: Raymond Buenaventura, Mary Huser, Arnold Sowell Jr., Mark Toney
Members Absent: Sarah Good, Genaro Trejo
Staff Present: Ellin Davtyan, Leah Wilson

OPEN SESSION

ROLL CALL

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

CALL FOR PUBLIC COMMENT

Chair Sowell 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 provide public comment on any agenda items.

I. CHAIR'S REPORT

Chair Sowell provided an oral report.

II. MINUTES

A. Approval of November 16, 2023, Open Session Minutes

Moved by Toney, seconded by Buenaventura

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

Noes – (0)

Abstain – (0)

Absent – (2)

Minutes adopted.

III. BUSINESS

A. Discussion of State Bar Preliminary General Fund and Admissions 2024 Budget

Presenter: Aracely Montoya-Chico, Chief Financial Officer

Presentation and discussion only.

B. Annual Review and Approval of Investment Policy

This agenda item was deferred to the March 2024 meeting because the Finance Committee lost quorum by the time this item was called for discussion.

ADJOURN