



# The State Bar of California

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## Audit Committee Teleconference

Open Session Minutes  
Friday, May 10, 2024  
11:11 a.m.–12:36 p.m.

**Time Meeting Commenced:** The Audit Committee meeting commenced in open session at 11:11 a.m.  
**Time Meeting Adjourned:** 12:36 p.m.  
**Chair:** Mark Toney  
**Committee Coordinators:** Elizabeth Isusquiza, Elizabeth Nolan  
**Members Present:** Patricia Barahona, Mary Huser, Mattheus Stephens, Mark Toney  
**Members Absent:** Raymond Buenavenura, Hailyn Chen  
**Staff Present:** Leah Wilson, Ellin Davtayan

## OPEN SESSION

### ROLL CALL

The Audit Committee was called to order by Chair Toney. Roll call was taken, and a quorum was not 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 members of the public wished to comment.

### CHAIR'S REPORT

Chair Toney provided an oral report.

## IV. BUSINESS

### C. Overview of State Bar Procurement Disparities Study Results

**Presenters:** Mayte Diaz, Director, Office of General Services  
Steve Mazer, Chief Administrative Officer

Presentation and Discussion only.

**E. Update on Rule 2201 and Form 700 Compliance Efforts**

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

Presentation and Discussion only.

**ROLL CALL**

Roll call was taken a second time at 12:03 p.m., and a quorum was established.

**A. Approval of 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:**

- i. **Presentation by Independent Auditors Macias Gini & O’Connell**
- ii. **Review of Financial statements**
- iii. **Authorization for Submission by Staff to the Legislature and Supreme Court**

Presenters: Aracely Montoya-Chico, Chief Financial Officer  
Coco Zeng, Controller, Office of Finance  
Annie Louie from Macias Gini & O’Connell LLP

**RESOLVED**, that the Audit Committee recommends that the Board of Trustees 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, 2023, with the Board of Trustees, the State Legislature, and the Supreme Court by May 31, 2024.

*Moved by Huser, seconded by Barahona*

*Ayes – (4) Barahona, Huser, Stephens, Toney*

*Noes – (0)*

*Abstain – (0)*

*Absent – (0)*

*Motion carries.*

**ADJOURN**