

AGENDA ITEM

MAY 51, 52 AND 53

DATE: April 30, 2008

TO: The Members of the Board Planning, Program Development & Budget Committee
The Members of the Board of Governors

FROM: Judy Johnson

The following matters are on the consent agenda for the Board's Friday, May 16, 2008, meeting:

51 Financial Statement for Quarter Ended March 31, 2008

The financial statement for quarter ended March 31, 2008, is attached. This statement will be considered by the Board Planning, Program Development, & Budget Committee at its Thursday, May 15, 2008, meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, upon recommendation of the Board Planning, Program Development, & Budget Committee, that the Board hereby receives the financial statement for the quarter ended March 31, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

52 Investment Report for Quarter Ended March 31, 2008

The investment report for quarter ended March 31, 2008, is attached. This statement will be considered by the Board Planning, Program Development, & Budget Committee at its Thursday, May 15, 2008, meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, upon recommendation of the Board Planning, Program Development, & Budget Committee, that the Board hereby receives the investment report for the quarter ended March 31, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

53 Client Security Fund Report for Quarter Ended March 31, 2008

The Client Security Fund report for quarter ended March 31, 2008, is attached. This statement will be considered by the Board Planning, Program Development, & Budget Committee at its Thursday, May 15, 2008, meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, upon recommendation of the Board Planning, Program Development, & Budget Committee, that the Board hereby receives the Client Security Fund report for the quarter ended March 31, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.