

# AGENDA ITEM

MARCH 51, 52 AND 53

**DATE:** February 11, 2009

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

**FROM:** Judy Johnson

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The following matters are on the consent agenda for the Board's Friday, March 6, 2009, meeting:

51 Financial Statement for Quarters Ended December 31, 2008

The financial statement for quarter ended December 31, 2008, is attached. This statement will be considered by the Board Planning, Program Development, & Budget Committee at its meeting on Friday, March 6, 2009. 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 December 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 December 31, 2008

The investment report for quarter ended December 31, 2008, is attached. This report will be considered by the Board Planning, Program Development, & Budget Committee at its Friday, March 6, 2009, 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 December 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 December 31, 2008

The Client Security Fund report for quarter ended December 31, 2008, is attached. This report will be considered by the Board Planning, Program Development, & Budget Committee at its Friday, March 6, 2009, 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 reports for the quarter ended December 31, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.