

# AGENDA ITEM

MARCH 51, 52 AND 53

**DATE:** February 21, 2007

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

**FROM:** Judy Johnson

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The following matters are on the consent agendas for the meetings of the Board Committee on Planning, Budget, and Program Development on Thursday, March 8, and the Board on Friday, March 9, 2007:

51 Financial Statement for Quarter Ended December 31, 2006

The financial statement for quarter ended December 31, 2006, is attached. This statement will be considered by the Board Planning, Program Development, and Budget Committee at its Thursday, March 8, 2007, 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, and Budget Committee, that the Board hereby receives the financial statement for the quarter ended December 31, 2006, 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, 2006

The investment report for quarter ended December 31, 2006, is attached. This statement will be considered by the Board Planning, Program Development, and Budget Committee at its Thursday, March 8, 2007, 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, and Budget Committee, that the Board hereby receives the investment report for the quarter ended December 31, 2006, 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 December 31, 2006

The Client Security Fund report for quarter ended December 31, 2006, is attached. This statement will be considered by the Board Planning, Program Development, and Budget Committee at its Thursday, March 8, 2007, 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, and Budget Committee, that the Board hereby receives the Client Security Fund report for the quarter ended December 31, 2006, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.