

AGENDA ITEM

JULY 51, 52 AND 53

DATE: June 30, 2009

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, July 17, 2009, meeting:

51 Financial Statement for Quarters Ended March 31, 2009

The financial statement for quarter ended March 31, 2009, is attached. This statement will be considered by the Board Planning, Program Development, & Budget Committee at its meeting on Thursday, July 16, 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 March 31, 2009, 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, 2009

The investment report for quarter ended March 31, 2009, is attached. This report will be considered by the Board Planning, Program Development, & Budget Committee at its Thursday, July 16, 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 March 31, 2009, 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 March 31, 2009

The Client Security Fund report for quarter ended March 31, 2009, is attached. This report will be considered by the Board Planning, Program Development, & Budget Committee at its Thursday, July 16, 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 March 31, 2009, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.