

AGENDA ITEM

NOVEMBER 51, 52 AND 53

DATE: October 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 Saturday, November 14, 2009, meeting:

51 Financial Statement for Quarters Ended June 30, 2009 & September 30, 2009

The financial statements for quarters ended June 30, 2009 & September 30, 2009, are attached. These statements will be considered by the Board Planning, Program Development, & Budget Committee at its meeting on Friday, November 13, 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 statements for the quarters ended June 30, 2009 & September 30, 2009, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

52 Investment Reports for Quarters Ended June 30, 2009 & September 30, 2009

The investment report for quarters ended June 30, 2009 & September 30, 2009, are attached. These reports will be considered by the Board Planning, Program Development, & Budget Committee at its Friday, November 13, 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 investments reports for the quarters ended June 30, 2009 & September 30, 2009, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

53 Client Security Fund Reports for Quarters June 30, 2009 & September 30, 2009

The Client Security Fund reports for quarters ended June 30, 2009 & September 30, 2009, are attached. These reports will be considered by the Board Planning, Program Development, & Budget Committee at its Friday, November 13, 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 quarters ended June 30, 2009 & September 30, 2009, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.