

AGENDA ITEM

MAY 51, 52 AND 53

DATE: April 28, 2010

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, May 15, 2010 meeting:

51 Financial Statement for the Quarter Ended March 31, 2010

The financial statement for the quarter ended March 31, 2010, is attached. This statement will be considered by the Board Planning, Program Development, & Budget Committee at its May 2010 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, 2010, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

52 Investment Reports for the Quarters Ended December 31, 2009 and March 31, 2010

The investment reports for the quarters ended December 31, 2009 and March 31, 2010, are attached. These reports will be considered by the Board Planning, Program Development, & Budget Committee at its May 2010 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 reports for the quarters ended December 31, 2009 and March 31, 2010, 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 the Quarters Ended December 31, 2009 and March 31, 2010

The Client Security Fund reports for the quarters ended December 31, 2009 & March 31, 2010, are attached. These reports will be considered by the Board Planning, Program Development, & Budget Committee at its May 2010 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 December 31, 2009 & March 31, 2010, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.