

AGENDA ITEM

SEPTEMBER 54-111

DATE: September 22, 2010

TO: The Members of the Board Operations Committee
The Members of the Board of Governors

FROM: Judy Johnson

The following matters are on the consent agenda for the Board's Wednesday, September 22, 2010 meeting:

51 Financial Statement for the Quarter Ended June 30, 2010

The financial statement for the quarter ended June 30, 2010, is attached. This statement will be considered by the Board Operations Committee at its September 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 Operations Committee, that the Board hereby receives the financial statement for the quarter ended June 30, 2010, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

52 Investment Report for the Quarter Ended June 30, 2010

The investment report for the quarter ended June 30, 2010, is attached. This report will be considered by the Board Operations Committee at its September 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 Operations Committee, that the Board hereby receives the investment report for the quarter ended June 30, 2010, 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 the Quarter Ended June 30, 2010

The Client Security Fund report for the quarter ended June 30, 2010, is attached. This report will be considered by the Board Operations Committee at its September 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 Operations Committee, that the Board hereby receives the Client Security Fund report for the quarter ended June 30, 2010, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.