

AGENDA ITEM

MAY

DATE: April 29, 2011
TO: Members, Audit Committee
FROM: Peggy Van Horn
SUBJECT: Financial Statement Audit for the year ended December 31, 2010

The following matters are on the discussion agenda for the Audit Committee's May 2011 meeting:

Presentation of Report to the Board of Governors regarding the current year findings and status of prior year findings relating to the audit of the State Bar's annual financial statement audit.

The State Bar's financial statement auditors, Macias, Gini & O'Connell will present this report as part of their required communications to the Board's audit committee.