

AGENDA ITEM

MAY 51-52-53

DATE: April 29, 2011

TO: Members, Board of Governors

FROM: Joseph Dunn

SUBJECT: 51, 52, 53 Financial Statements for the Quarter Ended March 31, 2011; Investment Report for the Quarter Ended March 31, 2011; Client Security Report for the Quarter Ended March 31, 2011

The following matters are on the consent agenda for the Board's Friday, May 13, 2011 meeting:

51 Financial Statement for the Quarter Ended March 31, 2011

The financial statement for the quarter ended March 31, 2011, is attached. This report will be considered by the Board Planning, Program Development & Budget Committee at its May 2011 meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby receives the financial statement for the quarter ended March 31, 2011, 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 March 31, 2011

The investment report for the quarter ended March 31, 2011, is attached. This report will be considered by the Board Planning, Program Development & Budget Committee at its May 2011 meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby receives the investment report for the quarter ended March 31, 2011, 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 March 31, 2011

The Client Security Fund report for the quarter ended March 31, 2011, is attached. This report will be considered by the Board Planning, Program Development & Budget Committee at its May 2011 meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby receives the Client Security Fund report for the quarter ended March 31, 2011, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.