

WASHINGTON STATE BAR ASSOCIATION

NOTICE IS HEREBY GIVEN by the Washington State Bar Association Board of Governors, pursuant to RCW 42.30.080, that a Budget and Audit Committee meeting will be held on:

Date: Wednesday, February 24th, 2021

Time: 1:00 PM – 5:00 PM

Location: Specified Zoom Meeting (See Below)

Members will participate via Zoom call. There will be no physical meeting due to pandemic restrictions.

The purpose of the meeting is for the committee to discuss, deliberate, and take potential final action regarding the following agenda items:

DISCUSSION/ACTION

1. Approval of January 27th 2021 Budget and Audit Meeting Minutes
2. Update by CFO Perez & Treasurer Clark on December/January 2020 WSBA financial statements
3. Discuss Investment alternatives Balanced Bond Fund vs. Jumbo CD's
4. Investment presentation by Morgan Stanley
5. Investment Presentation Merrill Lynch
6. Post Presentation Discussion
7. Reforecast Schedule

Reasonable accommodations for people with disabilities will be provided upon request. Please email jorgep@WSBA.org call (503) 383-8906

Join Zoom Meeting

<https://wsba.zoom.us/j/95677555167?pwd=NTZpZ0xKRDF5andTV1VsOVVMSEk1UT09>

Meeting ID: 956 7755 5167

Passcode: 729397

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
833 548 0282 US Toll-free
877 853 5247 US Toll-free
888 788 0099 US Toll-free
833 548 0276 US Toll-free

Meeting ID: 956 7755 5167

Find your local number: <https://wsba.zoom.us/j/adShJqEvWS>

Join by SIP

95677555167@zoomcrc.com

Join by H.323

162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
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