



PHILADELPHIA BAR ASSOCIATION

TO: Officers & Members of the Board of Governors
FROM: Katayun Jaffari, Chair
DATE: March 23, 2018
RE: **Board of Governors Meeting – Tuesday, March 27, 2018, at 4:00 PM**

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting on February 15, 2018. (*See attached draft Minutes.*)
2. Treasurer's Report. Treasurer Regina M. Foley to present. (*See attached report through February, 2018.*)
3. Presentation of Audit Report. Maxine Romano, C.P.A., Director, Audit and Accounting and Kevin Gloviak, C.P.A., Manager, Audit and Accounting, Kreisler Miller to present. (*Draft Audit Report and draft Required Communication Letter to be distributed prior to meeting.*)
4. Consideration of 2017 Form 990. Treasurer Regina M. Foley to present. (*Draft 2017 Form 990 to be distributed prior to meeting.*)
5. Consideration of Resolution to Amend the Probate and Trust Law Section Bylaws. Probate and Trust Law Chair Rise P. Newman to present. (*See attached draft resolution and proposed amendments.*)
6. Philadelphia Bar Association Diversity and Inclusion Action Plan update. Diversity Chair Priscilla Jimenez to report.
7. Consideration of appointment of Dr. Annette McDaniel Turner and Marlene Olshan to one year terms on the Judicial Commission. Chancellor Mary F. Platt to present.
8. Consideration of appointment of Theodore F. Simon and Patricia Cramer to one year terms on the Board of the Jenkins Law Library. Chancellor Mary F. Platt to present.
9. Executive Director's Report. Executive Director Mark Tarasiewicz to present. (*See attached report.*)
10. Chancellor's announcements.
11. Chair's announcements.
12. Report of the Budget Enhancement Task Force. Chancellor Mary F. Platt to report. (*Executive Session.*)