FINAL

BOARD OF GOVERNORS MEETING
March 12, 2019
1:05 p.m.
(Following the PBC BOD Meeting)

AGENDA

1.	Call to Order	ESTHER H. LIM 1:05 p.m.
2.	President's Report	ESTHER H. LIM 1:06 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the February 12, 2019, Meeting	ESTHER H. LIM 1:15 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of January 2019	AMY E. NELSON 1:20 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 1:30 p.m.
6.	Annual Report of the Clients' Security Fund (Tab 6)	FABIENNE CHATAIN 1:35 p.m.
7.	Finance & Budget Committee Interim Report (Tab 7) – Review of Proposed FY 2019/20 Budget of the D.C. Bar	PATRICK MCGLONE SUSAN M. HOFFMAN 1:50 p.m.
8.	Executive Session	ESTHER H. LIM 2:25 p.m.
9.	Adjournment	ESTHER H. LIM 4:00 p.m.

FINAL

FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Member Distribution Report (January 2019)
- March Month-at-a-Glance