



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers and Members of the Board of Governors
FROM: Amber Racine, Chair
DATE: March 26, 2019
RE: **Board of Governors Meeting – Thursday, March 28, 2019, at 4:00 PM**

The Board of Governors will meet in the 10th floor Board Room at the Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of the Board of Governors meeting held on February 28, 2019. *(See attached draft Minutes.)*
2. Presentation of Treasurer's Report for the period ending February 28, 2019. Treasurer Marc J. Zucker to present. *(See attached Report.)*
3. Presentation of 2018 Audit Report. Maxine Romano, C.P.A., Director, Audit and Accounting and Christopher M. Pekula, C.P.A., Director, Tax Strategies, Not-for-Profit Tax Specialist, Kreischer Miller to present. *(See attached draft Audit Report and draft Required Communication Letter.)*
4. Consideration of 2018 Form 990. Treasurer Marc J. Zucker to present. *(See attached draft 2018 Form 990.)*
5. Consideration of Resolution Opposing House Bill 71, Printer's No. 75, and Any Similar Legislation Amending the Landlord Tenant Act of 1951. George Gould, Community Legal Services, to present. *(See attached draft resolution and HB 71, PN 75.)*
6. Executive Director's Report. Executive Director Harvey Hurdle, Jr. to report. *(See attached 1st Quarter Report.)*
7. Presentation of pins to new Board of Governors members. Board Chair Amber Racine to present.
8. Chancellor's announcements.
9. Chair's announcements.