NOTICE OF THE
FINANCE COMMITTEE MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA - Version 2
(Revised 8/3/15)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council (APAAC) and to the general public that APAAC will hold a Finance Committee meeting open to the public on Wednesday, August 5, 2015, at 9:00 a.m. in the APAAC office located at 1951 West Camelback Road, Suite 202, in Phoenix. The toll-free call-in number to appear telephonically is **1-888-238-5279** - your meeting ID is **9890052100** followed by the # sign and the PIN is **1951**. Videoconferencing via SCOPIA is also available.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

A copy of the Agenda for the meeting will be available at the Council Offices at least twenty-four (24) hours in advance of the meeting. You may visit the APAAC website at http://apaac.az.gov to access this Agenda. Click on the Event Calendar icon on the left and select the meeting date on the Calendar.

Finance Committee members:

Derek Rapier – Chair
John Belatti
Brad Carlyon
Baird Greene
Barbara LaWall
Bill Montgomery
Sheila Polk
Tobin Sidles
Jon Smith

The Agenda for this meeting is as follows:

I.	**Call to Order (Two Minutes)**	**Derek Rapier** Information only
II.	**Roll Call (Two Minutes)**	**Derek Rapier** Information only
III.	**Minutes from June 8, 2015, Finance Committee Meeting (Five Minutes)** (Attachment)	**Derek Rapier** Possible Action **P – F – T**
IV.	**Review and approval of APAAC's June 2015 Financial Reports for presentation at August 13, 2015 Council meeting (Ten Minutes)** (Attachment)	**Derek Rapier** Possible Action **P – F – T**
V.	**Review of APAAC's "Budget-to-Actual" Report for FYE15 (Ten Minutes)** (Attachment)	**Derek Rapier** Possible Action **P – F – T**
VI.	**Overview of FY16 APAAC Budget new format (Ten Minutes)** (Attachment)	**Derek Rapier** Possible Action **P – F – T**
VII.	**Status of CJEF Funds transfer for July 2015 (Five Minutes)**	**Elizabeth Ortiz** Information only
VIII.	**Review and Approval of Proposals for APAAC Biennial Audit - FY2014 & FY2015 (Ten Minutes)** (Attachment)	**Derek Rapier** Possible Action **P – F – T**
IX.	**Next Finance Committee Meeting (Two Minutes)** • Thursday, September 17, 2015 at 9:00 a.m.	**Derek Rapier** Information only
X.	**Call to the Public (Two Minutes)**	**Derek Rapier** Information only
XI.	**Adjournment**	**Derek Rapier**