

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

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Finance Committee will hold a **telephonic** meeting open to the public on Thursday, February 13, 2014, at 9:00 a.m. The toll-free call-in number is **1-877-820-7831** and the Participant Passcode is **487550**.

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.

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

Kenneth Angle

Jon Eliason

Baird Greene

Barbara LaWall

Sheila Polk

Edward Rheinheimer

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. **Review and approval of APAAC’s December 2013 financial reports for presentation by Finance Committee as agendized for 2/21/14 Council meeting (Attachments)** (Ten Minutes) **Derek Rapier**  
Possible Action  
**P – F – T**
  
- IV. **Proposed modified “Profit & Loss Budget vs. Actual” report form (Attachment)** (Five Minutes) **Derek Rapier**  
Possible Action  
**P – F – T**
  
- V. **Call to the Public** (Two Minutes) **Derek Rapier**  
Information only
  
- VI. **Adjournment** **Derek Rapier**  
Possible Action  
**P – F – T**