

**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 meeting open to the public on Thursday, June 5, 2014, at 8:30 a.m. in the APAAC office located at 1951 W. Camelback Road, Suite 202, in Phoenix, Arizona. The toll-free call-in number is **1-877-820-7831** and the Participant Passcode is **487550**. 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.

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  
Brad Carlyon  
Baird Greene  
Barbara LaWall  
Bill Montgomery  
Sheila Polk  
Edward Rheinheimer  
Tobin Sidles  
George Silva  
Jon Smith

The Agenda for this meeting is as follows:

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| I.    | <b>Call to Order</b> (Two Minutes)  | <b>Derek Rapier</b><br>Information only                    |
| II.   | <b>Roll Call</b> (Two Minutes)  | <b>Derek Rapier</b><br>Information only                    |
| III.  | <b>Review and approval of APAAC's April 2014 financial reports for presentation by Finance Committee as agendized for 6/25/14 Council meeting (Attachment)</b><br>(Fifteen Minutes) | <b>Derek Rapier</b><br>Possible Action<br><b>P – F – T</b> |
| IV.   | <b>Proposed APAAC Budget (Attachment)</b><br>(Thirty Minutes)   | <b>Derek Rapier</b><br>Possible Action<br><b>P – F – T</b> |
| V.    | <b>Attendance at Finance Committee meetings (Attachment)</b> (Fifteen Minutes)  | <b>SHEILA POLK</b><br>Possible Action<br><b>P – F – T</b>  |
| VI.   | <b>Finance Committee meeting schedule</b><br>(Fifteen Minutes)  | <b>SHEILA POLK</b><br>Possible Action<br><b>P – F – T</b>  |
| VII.  | <b>Call to the Public</b> (Two Minutes)   | <b>Derek Rapier</b><br>Information only                    |
| VIII. | <b>Adjournment</b>  | <b>Derek Rapier</b><br>Possible Action<br><b>P – F – T</b> |