

**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, November 14, 2013, at 10:00 a.m. in the APAAC office located at 1951 W. Camelback Road, Suite 202, in Phoenix, Arizona. The toll-free call-in number to appear telephonically 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
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 of APAAC financial reports for 2013-14 fiscal year-to-date (Attachments) (Forty Minutes)**

Derek Rapier
Possible Action
P – F – T
- IV. Recommendation of financial reports to be prepared by APAAC for review by Finance Committee at scheduled committee meetings (Fifteen Minutes)**

Derek Rapier
Possible Action
P – F – T
- V. Recommendation of financial reports to be reviewed by Finance Committee for inclusion in committee report as agendized for full Council meetings (Fifteen Minutes)**

Derek Rapier
Possible Action
P – F – T
- VI. Recommendation of financial reports to be presented for approval by consent agenda at Council meetings (Fifteen Minutes)**

Derek Rapier
Possible Action
P – F – T
- VII. Call to the Public (Two Minutes)**

Derek Rapier
Information only
- VIII. Adjournment**

Derek Rapier
Possible Action
P – F – T