

**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 (APAAC) and to the general public that APAAC will hold a Finance Committee meeting open to the public on Tuesday, June 14, 2016, at 9:00 a.m. in the San Pedro Room of the JW Marriott Tucson Starr Pass Resort, located at 3800 W. Starr Pass Blvd., Tucson, AZ. 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
Bill Montgomery
Sheila Polk
Tobin Sidles
Jon Smith

The Agenda for this meeting is as follows:

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| I. | Call to Order (Two Minutes) | DEREK RAPIER
Information only |
| II. | Roll Call (Two Minutes) | DEREK RAPIER
Information only |
| III. | Minutes from June 9, 2016, Finance Committee Meeting (Ten Minutes) (Attachment) | DEREK RAPIER
Possible Action
P – F – T |
| IV. | APAAC Salary Step Schedule and Possible Retroactive Application (Ten Minutes) (Attachments) | SHEILA POLK
Possible Action
P – F – T |
| V. | Review of APAAC FY2016-17 Draft Budget (Fifteen Minutes) (Attachments) | DEREK RAPIER
Possible Action
P – F – T |
| VI. | Next Finance Committee Meeting (Two Minutes) <ul style="list-style-type: none">• Thursday, July 28, 2016, at 9:00 a.m. | DEREK RAPIER
Information only |
| VII. | Call to the Public (Two Minutes) | DEREK RAPIER
Information only |
| VIII. | Adjournment | DEREK RAPIER |