

**ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL**  
**FINANCE COMMITTEE**  
**MINUTES**

March 19, 2015

The meeting of the Finance Committee of the Arizona Prosecuting Attorneys' Advisory Council was called to order by Ms. Elizabeth Ortiz, on behalf of Chair Derek Rapier, on March 19, 2015, at 9:08 a.m. at the APAAC Office which is located at 1951 W. Camelback Road, Suite 202, in Phoenix, Arizona.

**ROLL CALL**

**Finance Committee Members Present**

Derek Rapier - Chair	Greenlee County Attorney (Telephonic) <i>*joined the meeting at 9:15 a.m.</i>
Baird Greene	Tucson City Prosecutor (Telephonic)
Bill Montgomery	Maricopa County Attorney (Telephonic)
Tobin Sidles	Oro Valley Town Prosecutor (Telephonic)
Jon Smith	Yuma County Attorney (Telephonic)

**Finance Committee Members Absent**

John Belatti	Mesa City Prosecutor
Brad Carlyon	Navajo County Attorney
Barbara LaWall	Pima County Attorney
Sheila Polk	Yavapai County Attorney

**Staff Present**

Elizabeth Ortiz	Executive Director
Diana Cooney	Office Manager

**MINUTES OF THE FEBRUARY 11, 2015 MEETING**

Mr. Bill Montgomery made a motion, seconded by Mr. Baird Greene, to approve the minutes from the February 11, 2015, Finance Committee meeting. Motion carried.

**APAAC JANUARY 2015 AND FEBRUARY 2015 FINANCIAL REPORTS**

Ms. Diana Cooney presented APAAC's financial reports for January 2015 and February 2015 for review and approval by the committee. Mr. Jon Smith made a motion, seconded by Mr. Greene, to approve the financial reports for presentation by the Finance Committee as agenda item for the March 27, 2015, Council meeting. Motion carried.

**NEXT FINANCE COMMITTEE MEETING**

The next meeting of the Finance Committee is scheduled for Wednesday, April 15, 2015, at 9:00 a.m. at the APAAC office. Ms. Ortiz stated the first draft of the APAAC budget for fiscal year 2015-2016 will be reviewed at the April meeting. Mr. Rapier reminded committee members that the budget review process may result in a longer meeting time.

**ADJOURNMENT**

Meeting was adjourned at 9:20 a.m.