ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL
FINANCE COMMITTEE
MINUTES

May 7, 2015

The meeting of the Finance Committee of the Arizona Prosecuting Attorneys' Advisory Council was called to order by Chair Derek Rapier on Thursday, May 7, 2015, at 9:00 a.m. at the APAAC Office, located at 1951 W. Camelback Road, Suite 202, in Phoenix, Arizona.

ROLL CALL

Finance Committee Members Present

Derek Rapier - Chair	Greenlee County Attorney (Telephonic)
Brad Carlyon	Navajo County Attorney (Telephonic)
Baird Greene	Tucson City Prosecutor (Telephonic)
Bill Montgomery	Maricopa County Attorney (Telephonic)
Sheila Polk	Yavapai County Attorney (Telephonic)
Jon Smith	Yuma County Attorney (Telephonic)

Finance Committee Members Absent

John Belatti	Mesa City Prosecutor
Barbara LaWall	Pima County Attorney
Tobin Sidles	Oro Valley Town Prosecutor

Staff Present

Elizabeth Ortiz	Executive Director
Diana Cooney	Office Manager

MINUTES OF THE APRIL 15, 2015 MEETING

Ms. Sheila Polk made a motion, seconded by Mr. Bill Montgomery, to approve the minutes from the April 15, 2015, Finance Committee meeting. Motion carried.

APAAC APRIL 2015 FINANCIAL REPORTS

Ms. Diana Cooney presented APAAC's April 2015 financial reports for review and approval by the committee. Ms. Polk made a motion, seconded by Mr. Baird Greene, to approve the financial reports for presentation by the Finance Committee as agendized for the May 15, 2015, Council meeting. Motion carried.

APAAC FY2015-16 DRAFT BUDGET

Mr. Rapier presented a second review of the draft Proposed APAAC Budget FY2015-16. Ms. Polk made a motion, seconded by Mr. Jon Smith, to recommend approval of the proposed budget as presented and as agendized at the May 15, 2015, Council meeting. Motion carried.

NEXT FINANCE COMMITTEE MEETING

The next meeting of the Finance Committee is scheduled for Monday, June 8, 2015, at 9:00 a.m. at the APAAC office.

ADJOURNMENT

Meeting was adjourned at 9:30 a.m.