

**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 Wednesday, February 11, 2015, at **9:00 a.m.** in the APAAC office located at 1951 W. Camelback Road, Suite 202, in Phoenix. The toll-free call-in number to appear telephonically is **1-888-238-5279** and at the voice prompt enter your Meeting ID **9890052100** followed by the # sign. 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
Baird Greene
Barbara LaWall
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 January 16, 2015, Finance Committee Meeting (Five Minutes) (Attachment) | Derek Rapier
Possible Action
P – F – T |
| IV. Review and approval of APAAC December 2014 Financial Reports for presentation by the Finance Committee as agendized for the February 19, 2015 Council meeting (Ten Minutes) (Attachments) | Derek Rapier
Possible Action
P – F – T |
| V. Proposed reallocation of fringe benefit/vacancy savings for temporary employee salaries (Ten Minutes) (Attachments) | Derek Rapier
Possible Action
P – F – T |
| VI. Proposal to include in FY2015-16 APAAC budget the per diem cost of meals for in-county attendees at APAAC 2015 Prosecutor Conference (Ten Minutes) (Attachment) | Derek Rapier
Possible Action
P – F – T |
| VII. Next Finance Committee Meeting (Two Minutes)
<ul style="list-style-type: none">• Thursday, March 19, 2015 at 9:00 a.m. | Derek Rapier
Information only |
| VIII. Call to the Public (Two Minutes) | Derek Rapier
Information only |
| IX. Adjournment | Derek Rapier |