

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

June 8, 2015

The meeting of the Finance Committee of the Arizona Prosecuting Attorneys' Advisory Council was called to order by Vice-Chair Sheila Polk on Monday, June 8, 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**

John Belatti	Mesa City Prosecutor (Telephonic)
Brad Carlyon	Navajo County Attorney (Telephonic)
Barbara LaWall	Pima County Attorney (Telephonic)
Sheila Polk	Yavapai County Attorney (Telephonic)
Jon Smith	Yuma County Attorney (Telephonic)

**Finance Committee Members Absent**

Derek Rapier	Greenlee County Attorney
Baird Greene	Tucson City Prosecutor
Bill Montgomery	Maricopa County Attorney
Tobin Sidles	Oro Valley Town Prosecutor

**Staff Present**

Elizabeth Ortiz	Executive Director (Telephonic)
Diana Cooney	Office Manager

**MINUTES OF THE MAY 7, 2015, MEETING**

Mr. Jon Smith made a motion, seconded by Ms. Barbara LaWall, to approve the minutes from the May 7, 2015, Finance Committee meeting. Motion carried.

**APAAC MAY 2015 FINANCIAL REPORTS**

Ms. Diana Cooney presented APAAC's May 2015 financial reports for review and approval by the committee. Mr. John Belatti made a motion, seconded by Ms. LaWall, to approve the financial reports for presentation by the Finance Committee as agendaized for the June 16, 2015, Council meeting. Motion carried.

**CALL TO THE PUBLIC**

Ms. Elizabeth Ortiz asked Ms. Cooney to provide an update of the CJEF revenue deposited into APAAC's account at the Attorney General's Office in June. Ms. Cooney reported that the CJEF revenue received was over the projected revenue for the month of June. Further, APAAC expects to exceed the registration fees revenue projected for its 2015 Annual Prosecutor's Conference.

**NEXT FINANCE COMMITTEE MEETING**

The next meeting of the Finance Committee is scheduled for Wednesday, August 5, 2015, at 9:00 a.m. at the APAAC office.

**ADJOURNMENT**

Meeting was adjourned at 9:12 a.m.