

**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 Thursday, January 19, 2017, at 9:00 a.m. in the APAAC office located at 1951 West Camelback Road, Suite 202, in Phoenix. 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, APAAC 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:

Brad Carlyon – Chair
John Belatti
Jeremy Ford
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) | BRAD CARLYON
Information only |
| II. | Roll Call (Two Minutes) | BRAD CARLYON
Information only |
| III. | Minutes from the November 22, 2016, Finance Committee Meeting (Five Minutes) (Attachment) | BRAD CARLYON
Possible Action
P – F – T |
| IV. | APAAC Financial Reports for November 2016 and December 2016 for Recommendation to the Council (Ten Minutes) (Attachments) | BRAD CARLYON
Possible Action
P – F – T |
| V. | Next Finance Committee Meeting (Two Minutes) <ul style="list-style-type: none">• Wednesday, February 15, 2017, at 9:00 a.m. | BRAD CARLYON
Information only |
| VI. | Call to the Public (Two Minutes) | BRAD CARLYON
Information only |
| VII. | Adjournment | BRAD CARLYON |