

NOTICE OF MEETING
ARIZONA PEACE OFFICERS MEMORIAL BOARD
September 25, 2013 at 10:30 a.m.

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Arizona Peace Officers Memorial Board and to the general public that a meeting of the Arizona Peace Officers Memorial Board will be held on, **September 25, 2013** beginning at **10:30 a.m.** The meeting will be held at the ACJC conference room, 1110 W. Washington, Ste. 250, Phoenix, Arizona 85007.

Members

Aussems, Nick	Buckmister, Cathie	Atty. Gen. Horne, Tom*	Stair, John
Sheriff Babeu, Paul	Chavez, Jimmy	Martin, W. Steven	Trimble, Marshall
Blackburn Jr., John	Coleman, Deston	Nielsen, Sherry	Young, Ron
Blaser-Upchurch, Jan	Halliday, Robert	Ryan, Charles	

*Chairman

Advisory Members

Rep. Farnsworth, Eddie	Sen. Murphy, Rick	Rep. Kavanagh, John	Sen. Shooter, Don
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The agenda for the meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Budget
 - a. Staff may present budget recommendations for FY14
The Board may discuss and/or take action on the attached Budget Proposal, Expenses from FY11, FY12, and FY13, Budgetary considerations for FY14, Potential steps for reduction of expenses, Potential steps for raising revenue in accordance with ARS § 41-1829.01.
- IV. Awards and Recognition
The Board may recognize and present challenge coins to members of the Memorial Committee.
- V. Call to Public. *The Board may not discuss items not on the agenda. Action taken as a result of public comment will be limited to directing staff to research the matter or scheduling the matter for consideration at a later date.*
- VI. Next Meeting and Future Agenda Items
- VII. Adjournment

Note: A copy of all background material for this meeting is available for public inspection at the Office of the Attorney General, 1275 West Washington St. Phoenix, Arizona.

The public is advised that the Chairman may take agenda items out of order and may call for comments from the public during the course of the meeting.

Persons with disabilities may request reasonable accommodation by contacting Andy Swann at 602-542-8472. Requests should be made as early as possible in order to arrange accommodation.

APOMF Historical Cash on Deposit
Fiscal Years 2000 Through 2012

End of FY	Starting Balance \$¹	Receipts \$¹	Warrants \$¹	Net Trans \$¹	Ending Balance \$
2012					14,312.90
2011					29,649.59
2010					43,253.83
2009					48,837.08
2008					48,019.13
2007	37,277.96	16,800.00	(11,747.61)	2,275.57	44,606.22
2006	29,162.96	8,500.00	(1,727.04)	1,342.04	37,277.95
2005	20,033.68	10,485.93	(1,948.60)	591.95	29,162.96
2004	20,629.81	0.00	(983.45)	387.32	20,033.68
2003	21,233.25	750.00	(1,803.62)	450.18	20,629.81
2002	4,909.86	16,578.00	(859.58)	604.97	21,233.25
2001	2,955.41	1,995.00	(331.62)	291.07	4,909.86
2000	8,303.06	1,450.00	(7,014.58)	216.93	2,955.41

Source: www.aztreasury.gov

¹Data not available for FY 2008 - FY 2012

Service/Dinner Expenses 2013

Invoice #	Company	Item/Service	Total Cost \$	Total Paid \$	In-Kind \$
3733	PRIDE	port a jons	1045	<u>246.11</u>	920
356805	Classic Party Rentals	tents/ chairs	12156.5	<u>9,104.31</u>	3052.21
23484	Stowebridge Promotioms	bags/signs	784.48	<u>784.48</u>	
23637	Stowebridge Promotioms	mints	187.22		187.22
3487560	Phoenix Flower Shops	flowers	1316.31	<u>470.71</u>	
3493342	Phoenix Flower Shops	flowers	88.25		88.25
149710	ACI	programs	1742.5	<u>1,742.50</u>	
150387	ACI	plaques	252.51	<u>252.51</u>	
	Western Stone Engraving	wall	750	<u>750.00</u>	
	Coins	engraving			150
2	Food / DOC	food	2003.67	<u>2,003.67</u>	
	Ribbons	ribbons/ swag	150		150
	DPS / Photos	photos	500		500
	Michael Todd Images	photos	500		500
	DPS / sound				
	DPS / video				
	100 Club	water	450		450
8707462	Tissue	Tissue	569.34		569.34
TOTALS			22495.78	<u>15,354.29</u>	6567.02

Total Paid reflects actual amounts expended from APOMF.

APOMF Expenses FY 2011 & FY 2012

Fiscal Year 2012

Vendor	Amount \$
CLASSIC A-RENTAL WORLD INCORPORATED	7,845.96
S AND L FLOWER COMPANY INC	455.38
TRINITY SERVICES GROUP INC	1,717.62
WASTE MANAGEMENT	484.24
WESTERN STONE ENGRAVING INC	1,225.00
TOTAL	\$ 11,728.20

Fiscal Year 2011

Vendor	Amount \$
CLASSIC A-RENTAL WORLD INCORPORATED	7,329.63
COMPASS GROUP USA	1,868.36
FRATERNAL ORDER OF POLICE PIMA LODGE#20	250.00
S AND L FLOWER COMPANY INC	1,275.30
WASTE MANAGEMENT OF ARIZONA INC	474.94
WESTERN STONE ENGRAVING INC	875.00
TOTAL	\$ 12,073.23

Arizona Peace Officer's Memorial Proposed Budget

APOMF Expenses for FY 2011, FY 2012, and FY 2013

Fiscal Year 2011

\$12,073.23(no programs or bags included)

Fiscal Year 2012

\$11,728.20(no programs or bags included)

Fiscal Year 2013

\$15,324.29(programs and bags included)

Proposed Fiscal Year 2014

Vendor	Amount(Low)	Amount(High)
Classic A Party Rentals	\$7500	\$9000
S and L/ Phoenix Flower Shop	\$450	\$600
Food Service	\$1750	\$2000
Waste Management/PRIDE	\$250	\$485
Western Stone Engraving	\$750	\$1250
ACI/Stowebridge (programs/bags)	\$500	\$2500
Misc Items (postage, permits, etc)	\$500	\$1000
Total	\$11,700	\$16,835

The board will need to decide a budget set between the low and high numbers listed above. The board will continue to ask for in kind donations and services from our supporters and community.

