



MEETING NOTICE

The **BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) will meet on **Friday, February 6, 2015**, at **4:00 P.M.** at **Beyond Bread, 3026 N. Campbell Avenue, Tucson, Arizona.**

AGENDA

1. **Call to Order / Roll Call**

2. **Approval of Minutes for the Meeting(s) of: 11/12/14**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

3. **Discuss Budget allocations/modifications for Fiscal Year 2016.**

| Budget Line | Current Budget | Modification | FY 2016 Budget |
|-----------------------|-----------------------|---------------------|-----------------------|
| Support Services | \$5,179.00 | (1,400.00) | \$3,779.00 |
| Travel | \$500.00 | \$500.00 | \$1,000.00 |
| Materials & Supplies | \$1,420.00 | (\$230.00) | \$1,190.00 |
| Professional Services | \$1,080.00 | \$1,130.00 | \$2,210.00 |
| Total Budget | \$8,179.00 | | \$8,179.00 |
| | | | |

4. **Request from the TPCHC Preservation Awards Subcommittee for \$1,650.00 for the 2015 TPCHC Preservation Awards Ceremony on May 2, 2015, at San Pedro Chapel. The purpose of the ceremony is to bring attention to the historic preservation efforts of Tucson and Pima County individuals, groups, and governmental entities by presenting awards in various categories to projects which have been nominated by community members. This is an annual Commission project, which takes place whenever possible at a historic site and is open to the public.**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

5. **Request from the TPCHC Outreach and Training Subcommittee for \$1,000.00 for the Statewide Preservation Conference in Flagstaff, May 13–15. The purpose of this request is to help offset a portion of the costs for commissioners to attend the Statewide Preservation Conference.**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

6. **Adjournment**