



## MEETING NOTICE

The **BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) will meet on **Monday, July 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: 6/10/15**

ACTION TAKEN:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE \_\_\_\_\_

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

<b>Budget Line</b>	<b>FY 2016 Budget</b>
Support Services	\$4,770.05
Travel	\$908.95
Materials & Supplies	\$1,011.05
Professional Services	\$1,488.95
<b>Total Budget</b>	<b>\$8,179.00</b>

4. **Request from the TPCHC Birthday Subcommittee for up to \$1,350.00 for the 240th Birthday Flag Ceremony on August 20, 2015, 6:00–8:00 PM, El Presidio San Agustín Del Tucson (corner of Church and Washington Streets). The ceremony includes an invocation, signing of a proclamation by distinguished guests, an honor guard presentation, entertainment, and refreshments. The purpose is to enhance community awareness of the value of historic preservation through the promotion of the richness and diversity of our past. The objective is to celebrate the founding of El Presidio de San Agustín Del Tucson in 1775 and to honor the many cultural contributions of the ones that came before us. This is an annual Commission project, which is open to the public.**

ACTION TAKEN:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE \_\_\_\_\_

5. **Adjournment**