



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.**

LEGAL ACTION REPORT

1. Call to Order / Roll Call

Meeting was called to order by Commissioner Majewski at 4:05 p.m. Those present were Commissioners Chadwick, McCune and Majewski.

2. Approval of Minutes for the Meeting (s) of : 6/10/15

It was motioned by Commissioner Chadwick, duly seconded by Commissioner McCune, and carried by a voice vote of 3 to 0, to approve the minutes of 6/10/15

3. Discuss Budget allocations for Fiscal Year 2016.

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

Discussion was held, no action taken. Budget allocations for fiscal year 2016, will be reviewed in detail by November 2015.

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.

It was motioned by Commissioner McCune, duly seconded by Commissioner Chadwick, and carried by a voice vote of 3 to 0, to approve the expending up to \$1,350.00 as detailed in the funding application for the Birthday Celebration Ceremony.

5. Adjournment 4:20 p.m.