



The **BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) will meet on **Wednesday, June 10, 2015**, at **11:15 A.M.** in the 4<sup>th</sup> Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

## MINUTES

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

Meeting was called to order by Commissioner Niblett at ~~\*11:30~~ **11:15\*** a.m.  
Those present were Commissioners Niblett, Chadwick, and Majewski.

### 2. **Discussion and review of end of years budget leftover monies and disbursements.**

Report was given by Chair Majewski, discussion was held, no action was taken.

### 3. **Request for a mini grant from Southern Arizona Transportation Museum (SATM), for \$2079.00 for materials and supplies.**

It was motioned by Commissioner Majewski, duly seconded by Commissioner Chadwick, (absent Commissioner McCune) and carried by a voice vote of 3 to 0, to approve the mini grant for the amount of \$2079.00 to the Southern Arizona Transportation Museum.

### 4. **Request from Arizona Historical Society (AHS), for \$659.00, to store the archives of the TPCHC for the period July 1, 2014 through June 30, 2015**

It was motioned by Commissioner Chadwick, duly seconded by Commissioner Majewski, (absent Commissioner McCune) and carried by a voice vote of 3 to 0, to store archives of the TPCHC for the period of July 1, 2014 through June 30, 2015.

### 5. **Request from TPCHC Commission for materials and supplies for the Historical Commission for the actives of the commission, \$783.40**

It was motioned by Commissioner Majewski, duly seconded by Commissioner Chadwick, (absent Commissioner McCune) and carried by a voice vote of 3 to 0, to approve materials and supplies for the Historical Commission activities of the commission in the amount of \$783.40.

### 6. **Adjournment 11:23 a.m.**