



The **BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) will meet on **Wednesday, December 9, 2015**, at **11:30 A.M.** in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

### LEGAL ACTION REPORT

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

Meeting was called to order by Chair Majewski at 11:30 a.m. Those present were Commissioners McCune, Chadwick, and Majewski. Absent Niblett.

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

<b>Budget Line</b>	<b>FY 2016 Budget</b>	<b>Current Amounts Available</b>
Support Services	\$4,770.05	\$4,770.05
Travel	\$908.95	\$908.95
Materials & Supplies	\$1,011.05	\$982.60
Professional Services	\$1,488.95	\$563.41
<b>Total Budget</b>	<b>\$8,179.00</b>	<b>\$7225.01</b>

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 3 to 0, to approve the budget allocations for Fiscal Year 2016 as noted, and to receive a report from Chair McCune of the Outreach and Training Subcommittee as to who would be participating in the Historical Statewide Preservation Conference under line item travel expenses.

**3. Request from the Tucson Presidio Trust for Historic Preservation for \$1,000.00 for the San Agustin Del Tucson Museum.**

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 3 to 0, to approve the request for \$1,000.00 to the Tucson Presidio Trust for Historic Preservation for the San Agustin Del Tucson Museum.

**4. Request from The Old Fort Lowell Neighborhood Association, Inc. (OFLNA) for \$700.00 for the 35<sup>th</sup> La Reunion de El Fuerte and Fort Lowell Day.**

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 3 to 0, to approve the request for \$700.00 to the Old Fort Lowell Neighborhood Association, Inc. (OFLNA) for \$700.00 for the 35<sup>th</sup> La Reunion de El Fuerte and Fort Lowell Day.

**5. Adjournment 11:42 A.M.**