



BUDGET SUBCOMMITTEE of the Tucson-Pima County Historical Commission (T-PCHC)
 Wednesday, February 3, 2016, 3:30 P.M.
 Beyond Bread, 3026 N. Campbell Avenue
 Tucson, Arizona 85719

LEGAL ACTION REPORT

1. Call to Order / Roll Call

Meeting was called to order by Chair Majewski at 3:37 p.m.
 Those present were Commissioners McCune, Chadwick, and Majewski. Absent Niblett.

2. Discuss Budget Reallocations for Fiscal Year 2016.

Budget Line	Current FY 2016 Budget Allocation	Balance under Current Allocation	Reallocated FY 2016 Budget	Balance after Reallocation
Space Cost	0	0	\$500.00	\$500.00
Support Services (TPCHC Mini-grants)	\$4,770.05	\$3,070.05	\$4,629.00	\$2,929.00
Travel	\$908.95	\$908.95	\$1,000.00	\$1,000.00
Materials & Supplies	\$1,011.05	\$982.60	\$300.00	\$271.55
Prof/Outside Services	\$1,488.95	\$563.41	\$1,750.00	\$824.46
Total Budget	\$8,179.00	\$5,525.01	\$8,179.00	\$5,525.01

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 3 to 0, to approve the budget reallocations for fiscal year 2016 as noted.

3. Request from the T-PCHC Preservation Awards Subcommittee for \$1,530.00 for the 2016 T-PCHC Preservation Awards Ceremony on May 21, 2016, at the Scottish Rite Temple.

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 3 to 0, to approve the request of the T-PCHC Preservation Awards Subcommittee for \$1,530.00 for the T-PCHC Preservation Awards Ceremony on May 21, 2016, at the Scottish Rite Temple.

4. Request from the T-PCHC Outreach and Training Subcommittee for \$1,000 for the Statewide Preservation Conference in Phoenix, June 8–10.

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 3 to 0, to approve the request of the T-PCHC Outreach and Training Subcommittee for \$1,000.00 to help offset a portion of the costs for commissioners to attend the conference. The Budget Subcommittee will receive a report from Chair McCune of the Outreach and Training Subcommittee as to who would like to participate in the Historic Statewide Preservation Conference.

5. Adjournment 3:43 P.M.