



**BUDGET SUBCOMMITTEE** of the  
Tucson-Pima County Historical Commission (T-PCHC) meeting of  
Wednesday, April 13, 2016, at 11:45 A.M. in the 4th Floor Conference Room,  
Main Library, 101 N. Stone Ave., Tucson, Arizona

### **LEGAL ACTION REPORT AND SUMMARY OF MINUTES**

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

Meeting was called to order by Chair Majewski at 11:45 a.m.  
Those present were Commissioners McCune, Chadwick, and Majewski. Absent Niblett.

**2. Drawing to select commissioner to receive complementary registration to the Statewide Preservation Conference.**

Discussion was held. Action was taken.

It was moved by Commissioner McCune, duly seconded by Commissioner Chadwick, and carried by a voice vote of 3 to 0, to accept the rank order for commissioners as follows 1 – Commissioner Erickson, 2 – Commissioner Lozano, and 3 – Commissioner Niemi whom will receive complimentary registrations to the Statewide Preservation Conference.

**3. Adjournment**

The meeting was adjourned at 11:48 a.m.