



Historical Commission

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) Budget Subcommittee and to the general public that the Subcommittee will hold the following meeting which will be open to the public.

Tucson-Pima County Historical Commission

Budget Subcommittee

Meeting Notice

Thursday, June 27, 2024

12:15 p.m. via Zoom

This meeting can be accessed from your computer, tablet, or smartphone by clicking on the link below.

<https://us02web.zoom.us/j/84287020108?pwd=961z7emEYtqHmDIWgL554buR71Ztqf.1>

Meeting ID: 842 8702 0108

Passcode: 493731

Dail-in number:

• +1 346 248 7799 US

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing tmajewski@sricrm.com, by 5 p.m. on Wednesday, June 26, 2024. Any comments will be provided to Subcommittee members in advance of the meeting.

For technical assistance contact Teresita Majewski at (520) 907-9677 or tmajewski@sricrm.com

AGENDA

1. **Call to Order / Roll Call**
2. **Approval of TPCHC Budget Subcommittee LAR/Minutes from meeting of: 3/12/2024 (Discussion/Action)**
3. **TPCHC Budget 2023-2024 Review (Information Only)**

Item	Estimated Cost	Amount Spent as of 6/26/24	Balance
CAMP Training	\$6,500.00	\$4,500.00	\$2,000.00
Educational Materials	\$2,000.00		\$2,000.00
Birthday Celebration*	\$2,350.00		\$2,350.00
Preservation Awards*	\$3,125.00	pending	pending
	\$13,975.00	TOTAL (COT & Pima County each provide half)	

*Cost estimate from 2019.

4. **Request from the TPCHC Outreach and Education Subcommittee to fund up to \$2,000.00 to cover the cost of purchasing binders and other presentation materials and printing key documents for commissioner use and information from the Educational Materials allocation in item 3. (Discussion/Action)**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

5. **Request from TPCHC Chair Teresita Majewski to reallocate unexpended funds from CAMP Training and the Birthday Celebration to cover any overage in expenses for the Preservation Awards with the balance to the Arizona Historical Society to cover the cost of archiving the papers of the previous and current TPCHC chairpersons, which were delivered to the Arizona Historical Society on February 21, 2024 (20+ boxes of materials). If there are balances remaining on the Preservation Awards allocation or the Educational Materials allocation, those funds will also be reallocated to the Arizona Historical Society. (Discussion/Action)**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

6. Adjournment