



TRUST FOR CULTURAL RESOURCES

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Regular Meeting Agenda 8:35 a.m. at the Office of Economic Development October 13, 2021

8:35 a.m. Call to Order

- A. Approval of CRT March 10, 2021 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Introduction of new board member

Ryan Smith

Representative: Carolyn Evans-Dean – Secretary, CRT

Action Items:

1 - Review of Draft Budget for 2022

Board Action Requested: Approval of the Draft 2022 Budget

Representative: Nate Stevens – Treasurer, CRT

2 - Audit/Finance Committee Appointment

Board Action Requested: Appointment of Ryan Smith to the Audit & Finance Committee

Representative: Carolyn Evans-Dean – Secretary, CRT

ADJOURN