



## TRUST FOR CULTURAL RESOURCES

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### MEETING AGENDA - DRAFT

#### Regular Meeting

8:30 a.m. Office of Economic Development – via Zoom Videoconference  
December 9, 2020

#### 8:30 a.m. Call to Order

- A. Approval of CRT October 7, 2020 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

#### Action Items

#### Review of CRT 2020 Audit Proposals

##### **Board Action Required:**

Selection and approval of firm to perform the annual audit for a period of 3 years.

Representative: Robert Petrovich, CRT Executive Director

#### Review of CRT 2020 Legal Proposals

##### **Board Action Required:**

Selection and approval of firm to provide legal services to the CRT Board for a period of 3 years

Representative: Robert Petrovich, CRT Executive Director

**ADJOURN**