



**TRUST FOR CULTURAL RESOURCES**  
335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202  
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

**Regular Meeting Agenda  
January 22, 2024**

**8:30 A.M. Regular Meeting Call to Order**

- A. Approval of Minutes-October 11, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

**1. CNY Arts Application for program support for the Onondaga County culturally significant festivals.**

**Board Action Requested:**

- a. Approval in the amount of \$20,000 to support the Festival Fund for Onondaga County Festivals.

**Representative:** CNY Arts Representative

**2. Issue Audit Services RFP**

**The Agency is proposing to issue a request for proposals for audit services.**

**Board Action Requested**

- a. A resolution of the Board to authorize the issuance of a request for proposals for audit services.

**Representative:** Robert Petrovich, Trust, Executive Director

**3. Issue Legal Services RFP**

**The Agency is proposing to issue a request for proposals for legal services.**

**Board Action Requested**

- a. A resolution of the Board to authorize the issuance of a request for proposals for legal services.

**Representative:** Robert Petrovich, Trust, Executive Director

**Adjourn**