



**TRUST FOR CULTURAL RESOURCES**  
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**MEETING AGENDA**  
**2021 Annual Meeting**  
**March 10, 2021**

**8:30 am Call to Order**

- A. Approval of March 26, 2020 CRT Annual meeting minutes**

**Action Items**

**1. Election of Officers**

**Board Action Requested:** A Resolution appointing the Officers of the Trust as follows:

- Robert Petrovich, Freedom of Information Act Officer
- Greg Lancette, Freedom of Information Act Appeals Officer
- Carolyn Evans-Dean, Public Information Officer
- Nate Stevens, Public Information Officer

**2. Approval of Committee Members**

**Board Action Requested:** A Resolution appointing committee members of the Trust as follows:

**Audit and Finance Committee:**

- Greg Lancette, Chair
- Robert Petrovich, Member
- Leslie Garcea, Member

**Governance Committee:**

- Robert Petrovich, Chair
- Gregg Lancette, Member
- Regina McArthur, Member

**3. Review and Approve 2020 Annual Audit**

**Board Action Requested:** A Resolution approving the 2020 Audit of the Trust.

**Representative:** Mike Lisson, Grossman St. Amour CPAs

**4. Review/Approve Governance Committee Report:** The Governance Committee will present the Governance Committee Report to the Trust.

**Board Action Requested:** A Resolution accepting the report of the Governance Committee.

**Representative:** Carolyn Evans-Dean

**5. Review and Approve 2020 Annual Report**

**Board Action Requested:** A Resolution approving the 2020 Annual Report of the Trust.

**Representative:** Carolyn Evans-Dean, Secretary

**6. Accounts and Signature Authorization:** The Trust extends signature authority to the Chairperson, Executive Director and Treasurer.

**M & T**

**Agency Action Requested:** A Resolution of the Board authorizing accounts and signature authority.

**Representative:** Carolyn Evans-Dean

**7. Discussion**

**ADJOURN**