



TRUST FOR CULTURAL RESOURCES
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

MEETING AGENDA
2021 Annual Meeting
March 9, 2022

8:30 am Call to Order

A. Approval of March 10, 2021 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. Review and Approve 2021 Annual Audit

Board Action Requested: A Resolution approving the 2021 Audit of the Trust.

Representative: Mike Lisson, Grossman St. Amour CPAs

3. 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

4. Review and Approve 2020 Annual Report

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

Representative: Carolyn Evans-Dean, Secretary

5. 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

6. Discussion

ADJOURN