



TRUST FOR CULTURAL RESOURCES

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CRT MEETING AGENDA

**9:10 a.m. Office of Economic Development Conference Room
December 23, 2019**

9:10 a.m. Call to Order

- A. Approval of CRT November 14, 2019 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure - None

Action Items

Appointment of Committee Members

Audit/Finance Committee:
Leslie Garcea

Governance Committee:
Kathy Dwyer

Board Action Requested: A resolution of the Board approving the appointment of the Board Members to the indicated committee.

ADJOURN