



**TRUST FOR CULTURAL RESOURCES**  
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**CRT Governance Committee Meeting  
December 23, 2019**

**9:05 A.M. Call to Order**

**A. Approval of December 17, 2018 meeting minutes**

**Action Items**

**1. Review Procurement Policy**

**Committee Action Requested:** A resolution of the Committee approving the Procurement Policy with/without comment

Representative: Genevieve A. Suits, Secretary

**2. Review of Committee Charters**

The Committee members will review the Audit and Finance Committee and Governance Committee charters. The Audit and Finance Committee passed a resolution to transmit its charters *with/without comment* to the Governance Committee for review and recommendation to the full Board.

- a. Committee Action Requested:** A Resolution of the Committee to transmit the Audit and Finance Committees' Charter *with/without comment* to the Board for review and acceptance.
- b. Committee Action Requested:** A Resolution of the Committee to approve the Governance Committee Charter *with/without comment*.

Representative: Genevieve A. Suits, Secretary

**3. Review Bylaws**

**Committee Action Requested:** A resolution of the Committee approving the bylaws with/without comment

Representative: Genevieve A. Suits, Secretary

**4. Review Code of Ethics**

**Committee Action Requested:** A resolution of the Committee approving the Code of Ethics with/without comment

Representative: Genevieve A. Suits, Secretary

**5. Review/Approve CRT Staff Evaluations**

**Committee Action Requested:** A Resolution approving the CRT Staff Evaluations and recommending approval to the full Board *with/without comment*.

Representative: Genevieve A. Suits, Secretary

**6. Review/Approve CRT Board Self-Evaluations**

**Committee Action Requested:** Resolution approving CRT Board Self-Evaluations and recommending approval to the full Board *with/without comment*.

Representative: Genevieve A. Suits, Secretary

**7. Review/Approve Committee Self-Evaluations**

**Committee Action Requested:**

- a. A Resolution approving the Audit/Finance Committee evaluations and recommending approval to the full Board *with/without comment*.
- b. A Resolution approving Governance Committee Evaluations and recommending approval to the full Board *with/without comment*.

Representative: Genevieve A. Suits, Secretary

**8. Review Annual report of the CRT Audit/Finance Committee**

**Committee Action Requested:** A Resolution of the Committee approving the Audit/Finance committee's annual report *with/without comment* and recommending approval to the full Board.

Representative: Genevieve A. Suits, Secretary

**9. Review Annual report of the CRT Governance Committee**

**Committee Action Requested:** A Resolution of the Committee approving its Annual Report *with/without comment* and recommending approval to the full Board.

Representative: Genevieve A. Suits, Secretary

**Adjourn**