



## TRUST FOR CULTURAL RESOURCES

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### Organizational Meeting

8:30 a.m. Office of Economic Development – via Zoom Videoconference  
January 5, 2022

#### 8:30 a.m. Call to Order

Approval of January 13, 2021 Minutes

#### Action Items

##### 1. Appointment of CRT Trustees:

Greg Lancette, Robert Petrovich, Leslie Garcea, Regina McArthur, Ryan Smith

- a.) **Chairperson – Greg Lancette**
- b.) **Executive Director – Robert Petrovich**
- c.) **Treasurer – Nathaniel Stevens**
- d.) **Assistant Treasurer – Christopher Cox**
- e.) **Secretary – Carolyn Evans-Dean**
- f.) **Recording Secretary – Karen Doster**
- g.) **Governance Committee Members:**  
Greg Lancette, Robert Petrovich, Regina McArthur
- h.) **Audit/Finance Committee Members:**  
Greg Lancette, Ryan Smith, Leslie Garcea

##### 2. Appointment of Vendors:

###### a.) **CRT Counsel**

Appointment of primary legal counsel and conflict counsel to provide legal representation

###### b.) **CRT Audit Services**

Appointment of primary auditing firm and conflict auditing firm to perform the annual audit

**ADJOURN**