



**TRUST FOR CULTURAL RESOURCES**  
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**MEETING AGENDA**  
**CRT Audit-Finance Committee Meeting**  
**October 11, 2023**

**8:30 A.M. Call to Order**

**A. Approval of March 22, 2023 meeting minutes**

**Action Items**

**1. Presentation of the 2023 Trust for Cultural Resources Pre-Audit**

**Representative:** Mike Lisson, Grossman St. Amour PLLC, CRT Auditor

**2. Review and Approve 2024 Budget**

**Committee Action Requested:**

A Resolution of the Committee to transmit CRT's 2024 Budget to the Board for approval.

**Representative:** Alexis Rodriguez, Assistant Treasurer

**3. Review Audit/Finance Committee Charter**

The Committee will conduct its annual review the of Committee's Charter.

**Committee Action Requested:**

A Resolution of the Committee to transmit the Committee Charter *with/without comment* to the Governance Committee for review and recommendation to the Board.

**Representative:** Nancy Lowery, Secretary

**4. Self-Evaluation of the Committee**

The Committee will review a summary of the committee members' self-evaluation of the Committee.

**Committee Action Requested:**

A Resolution of the Committee to transmit the summary evaluation *with/without comment* to the Governance Committee for review and recommendation to the Board.

**Representative:** Nancy, Lowery, Secretary

5. **Review Committee Annual Report**

The Committee will review its 2023 Annual Report

**Committee Action Requested:** A Resolution of the Committee to transmit the Annual Report to the Governance Committee for review and recommendation to the Board.

**Representative:** Nancy Lowery, Secretary

**Adjourn**