

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA**

Regular Meeting

October 11, 2023

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, October 11, 2023 at 335 Montgomery Street, Floor 2M, Syracuse, NY 13202 8:40 AM with the following:

PRESENT:

Robert Petrovich
Ryan Smith
Leslie Garcea
Regina McArthur

ABSENT:

Greg Lancette

ALSO PRESENT:

Robert Petrovich, Executive Director
Nancy Lowery, Secretary
Nathaniel Stevens, Treasurer
Alexis Rodriguez, Assistant Treasurer
Karen Doster, Recording Secretary
Len Rauch, Office of Economic Development
Christopher Andreucci, Barclay Damon
Mike Lisson, Grossman St. Amour, CPA
Brianah Lane, Grossman St. Amour, CPA

APPROVAL OF REGULAR MEETING MINUTES – JUNE 13, 2023

Upon a motion by Leslie Garcea, seconded by Ryan Smith, the CRT Board approved the regular meeting minutes of June 13, 2023. Motion was carried unanimously.

TREASURER’S REPORT

Alexis Rodriguez gave a brief review of the Treasurer’s Report for the month ending September 2023.

Upon a motion by Leslie Garcea, seconded by Regina McArthur, the Board approved the Treasurer’s Report for the month ending September 2023. Motion was carried unanimously.

PAYMENT OF BILLS

Alexis Rodriguez gave a brief review of the Payment of Bills, Schedule #57.

Upon a motion by Ryan Smith, seconded by Regina McArthur, the CRT Board approved the Payment of Bills Schedule #57 with General Expenses being \$38,966.00. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

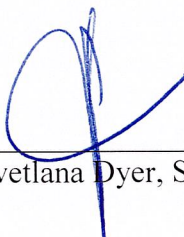
A conflict of interest is not necessary based upon agenda items.

REVIEW AND APPROVE THE 2024 DRAFT TRUST FOR CULTURAL RESOURCES BUDGET

Upon a motion by Ryan Smith, seconded by Regina McArthur, the CRT Board approved the 2024 draft trust for Cultural Resources budget. Motion was carried unanimously.

ADJOURN

Upon a motion by Regina McArthur, seconded by Ryan Smith, the CRT Board adjourned the meeting at 8:44 am.



Svetlana Dyer, Secretary