



TRUST FOR CULTURAL RESOURCES
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MEETING AGENDA
CRT Finance/Audit Committee Meeting
October 12, 2022

8:30 A.M. Call to Order

A. Approval of March 9, 2022 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 2023 Budget

Committee Action Requested:

A Resolution of the Committee to transmit CRT's 2023 Budget to the Board for approval.

Representative: Nate Stevens, 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 2022 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