

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Audit/Finance Committee Meeting
October 7, 2020**

An Audit/Finance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, October 7, 2020 at 333 West Washington Street in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 8:34 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich
Leslie Garcea

ALSO PRESENT:

Robert Petrovich, Executive Director
Carolyn Evans Dean, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Regina McArthur, Trustee
Lisa Romano, Onondaga Historical Association
Dan Liedka, Visit Syracuse

APPROVAL OF AUDIT/FINANCE COMMITTEE MEETING MINUTES-MARCH 26, 2020

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the CRT Board approved the Audit/Finance Committee meeting minutes of March 26, 2020. Motion was carried unanimously.

REVIEW AND APPROVE 2021 BUDGET

Nate Stevens gave a brief review of the 2021 budget.

Upon a motion by Leslie Garcea, seconded by Greg Lancette, the CRT Audit/Finance Committee approved a resolution to transmit CRT's 2021 Budget to the Board for approval. Motion was carried unanimously.

REVIEW AUDIT/FINANCE COMMITTEE CHARTER

Carolyn Evans-Dean stated there were no changes or comments to the Committee Charter.

Upon a motion by Robert Petrovich, seconded by Leslie Garcea, the CRT Audit Finance Committee approved a resolution to transmit the Committee Charter without comment to the Governance Committee for review and recommendation to the Board. Motion was carried unanimously.

SELF-EVALUATION OF THE COMMITTEE

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the CRT Audit Finance Committee approved a resolution to transmit the summary evaluation without comment to the Governance Committee for review and recommendation to the Board. Motion was carried unanimously.

REVIEW COMMITTEE ANNUAL REPORT

Carolyn Evans-Dean stated the annual report talks about the Audit-Finance Committee's self-evaluation, the Charter reviewed and the Disposition of Duties reviewed.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Audit Finance Committee approved a resolution to transmit the Annual Report to the Governance Committee for review and recommendation to the Board. Motion was carried unanimously.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board adjourned the meeting at 8:40 am. Motion was carried unanimously.



Carolyn Evans-Dean, Secretary