

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Governance Committee Meeting
December 18, 2017**

A Governance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Monday, December 18, 2017 at 333 West Washington Street in the large conference room on the first floor.

Trustee Matt McAnaney called the meeting to order at 8:00 am with the following:

PRESENT:

Greg Lancette
Matt McAnaney
Dennis Duval

ALSO PRESENT:

Julie A. Cerio, Executive Director
Isabelle Harris, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Anne Clarke, Trustee

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES-OCTOBER 19, 2017

Upon a motion by Greg Lancette, seconded by Dennis Duval, the Governance Committee Meeting minutes of October 19, 2017 were approved. Motion was carried.

SELF EVALUATION OF THE GOVERNANCE COMMITTEE

Isabelle Harris stated there are no issues.

Upon a motion by Dennis Duval, seconded by Greg Lancette, the CRT Governance Committee approved a resolution to accept the summary evaluation without comment. Motion was carried unanimously.

REVIEW STAFF AND BOARD SELF EVALUATIONS

Upon a motion by Greg Lancette, seconded by Dennis Duval, the CRT Governance Committee approved a resolution approving the staff and board self-evaluations and recommending approval to the full Board. Motion was carried unanimously.

REVIEW OF COMMITTEE CHARTERS

Isabelle Harris stated there are no changes.

Upon a motion by Greg Lancette, seconded by Dennis Duval, the CRT Governance Committee approved a resolution to transmit the Audit and Finance Committee's Charter without comment to the full Board for review and acceptance. Motion was carried unanimously.

REVIEW ANNUAL REPORT OF CRT AUDIT/FINANCE COMMITTEE

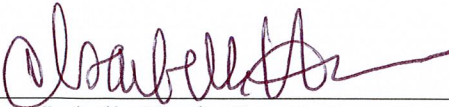
Upon a motion by Dennis Duval, seconded by Greg Lancette, the CRT Governance Committee approved a resolution approving the Audit/Finance Committee's Annual Report and recommending approval to the full Board. Motion was carried unanimously.

REVIEW GOVERNANCE COMMITTEE ANNUAL REPORT

Isabelle Harris stated there is one change to the date of review of the Bylaws to October 19 and she will make that change.

Upon a motion by Greg Lancette, seconded by Dennis Dual, the CRT Governance Committee approved a resolution accepting its Annual Report with comment and recommending approval to the full Board. Motion was carried unanimously.

Upon a motion by Dennis Duval, seconded by Greg Lancette, the CRT Governance Committee adjourned the meeting at 8:03 am. Motion was carried unanimously.



Isabelle Harris, Secretary