

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

**Regular Meeting
December 23, 2019**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Monday, December 23, 2019 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 9:12 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich
Kathy Dwyer
Leslie Garcea

ALSO PRESENT:

Robert Petrovich, Executive Director
Genevieve A. Suits, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Carolyn Evans-Dean, Office of Economic Development
Chris Andreucci, Harris Beach via conf call
Mike Lisson, Grossman St. Amour CPAs, PLLC

APPROVAL OF REGULAR MEETING MINUTES – NOVEMBER 14, 2019

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the Board approved the regular meeting minutes of November 14, 2019. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of November 2019.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the Treasurer's Report for the month of November 2019. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #43.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the Payment of Bills, Schedule #43 with General Expenses being \$6.99. Motion was carried unanimously.

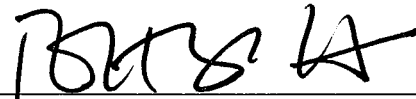
CONFLICT OF INTEREST DISCLOSURE

No projects on the agenda so there is no conflict of interest.

APPOINTMENT OF COMMITTEE MEMBERS

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved appointment of Leslie Garcea to the Audit/Finance Committee and Kathy Dwyer to the Governance Committee. Motion was carried unanimously.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board adjourned the meeting at 9:15 am.



Robert M. Petrovich, Executive Director