



**TRUST FOR CULTURAL RESOURCES**  
335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202  
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**Regular Meeting Agenda  
March 13, 2024**

**8:30 A.M. Finance/Audit Committee Call to Order**

**8:40 A.M. Annual/ Organizational Meeting Call to Order**

**8:45 A.M. Regular Meeting Call to Order**

- A. Approval of Minutes-January 22, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

**1. Audit from Grossman St. Amour  
Presentation of Audit to the Board**

**Board Action Requested:**

- a. Board approval of the 2023 Audit of the Trust

Representative: Mike Lisson, Auditor, Grossman St. Amour

**2. New York State Rhythm and Blues Festival, Inc.**

**NYS Blues Festival is requesting funding to assist their June 13-15, 2024 event. This funding will support the expansion and marketing outreach both nationally and internationally, increasing festival attendance.**

**Board Action Requested:**

- a. Approve a grant in the amount of \$35,000 to New York State Rhythm and Blues Festival, Inc. to support the 2024 Blues Festival.

**Representative:** Alisson Schad & Rex Lyons, New York State Rhythm and Blues Festival, Inc.

**Adjourn**