



TRUST FOR CULTURAL RESOURCES

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MEETING AGENDA 2020 Annual Meeting March 26, 2020

8:05 am Call to Order

A. Approval of March 14, 2019 CRT Annual meeting minutes

Action Items

1. Election of Officers

Board Action Requested: A Resolution appointing the Officers of the Trust as follows:

- Robert Petrovich, Executive Director
- Carolyn Evans-Dean, Secretary/Public Hearings Officer
- Nate Stevens, Treasurer
- Christopher Cox, Assistant Treasurer
- Karen Doster, Recording Secretary
- Robert Petrovich, Freedom of Information Act Officer
- Greg Lancette, Freedom of Information Act Appeals Officer
- Carolyn Evans-Dean, Public Information Officer
- Nate Stevens, Public Information Officer

2. Approval of Committee Members

Board Action Requested: A Resolution appointing committee members of the Trust as follows:

Audit and Finance Committee:

- Greg Lancette, Chair
- Robert Petrovich, Member
- Leslie Garcea, Member

Governance Committee:

- Gregg Tripoli, Chair
- Robert Petrovich, Member
- Kathy Dwyer, Board Chair

3. Review and Approve 2019 Annual Audit

Board Action Requested: A Resolution approving the 2019 Audit of the Trust.

Representative: Mike Lisson, Grossman St. Amour CPAs

4. Review/Approve Governance Committee Report: The Governance Committee will present the Governance Committee Report to the Trust.

Board Action Requested: A Resolution accepting the report of the Governance Committee.

Representative: Carolyn Evans-Dean

5. Review and Approve 2019 Annual Report

Board Action Requested: A Resolution approving the 2019 Annual Report of the Trust.

Representative: Carolyn Evans-Dean, Secretary

6. Reappointment of Contractors: The Trust appoints Counsel, Special Counsels, and an Auditor for a 3-year period. The agreement, however, is subject to annual reappointment by the Trust.

Agency Action Requested:

1. A Resolution reappointing Harris Beach, PLLC as Counsel.
2. A Resolution reappointing Hancock & Estabrook; Barclay Damon; Bond, Schoeneck & King; Mackenzie Hughes; and Trespasz & Marquardt as Special Counsel.
3. A Resolution reappointing Grossman St Amour CPAs as Auditor.

Representative: Carolyn Evans-Dean

7. Accounts and Signature Authorization

M & T

Agency Action Requested: A Resolution of the Board authorizing accounts and signature authority.

Representative: Carolyn Evans-Dean

8. Discussion

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