

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Annual Meeting
March 9, 2022**

The Annual meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, March 9, 2022 at 333 West Washington Street, Syracuse, New York, 13202.

Trustee Greg Lancette called the meeting to order at 8:38 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich
Leslie Garcea
Regina McArthur
Ryan Smith

DELAYED:

ALSO PRESENT:

Robert Petrovich, Executive Director
Carolyn Evans-Dean, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach
Michael Lisson, Grossman St. Amour CPAs
Breannah Lane, Grossman St. Amour CPAs

APPROVAL OF ANNUAL MEETING MINUTES – MARCH 10, 2021

Upon a motion by Leslie Garcea, seconded by Ryan Smith, the CRT Board approved the Annual meeting minutes of March 10, 2021. Motion was carried unanimously.

ELECTION OF OFFICERS

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the CRT Board approved a resolution appointing the following as Officers of the Trust: Robert Petrovich-Freedom of Information Act Officer, Greg Lancette-Freedom of Information act Appeals Officer, Carolyn Evans-Dean-Public Information Officer and Nate Stevens-Public Information Officer. Motion was carried unanimously.

REVIEW AND APPROVE 2021 ANNUAL AUDIT

Mike Lisson stated the Audit went extremely well and no issues or concerns. He stated it is an unmodified clean audit opinion.

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the CRT Board approved the 2021 Annual Audit of the Trust. Motion was carried unanimously.

REVIEW AND APPROVE GOVERNANCE COMMITTEE REPORT

Upon a motion by Regina McArthur, seconded by Greg Lancette, the CRT Board approved a resolution accepting the report of the Governance Committee. Motion was carried unanimously.

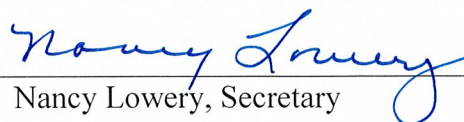
REVIEW AND APPROVE 2021 ANNUAL REPORT

Upon a motion by Ryan Smith, seconded by Leslie Garcea, the CRT Board approved the 2021 Annual Report of the Trust. Motion was carried unanimously.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the CRT Board approved a resolution authorizing accounts and signature authority to Greg Lancette, Robert Petrovich, Nate Stevens and Carolyn Evans-Dean. Motion was carried unanimously.

Upon a motion by Leslie Garcea, seconded by Regina McArthur, CRT Board adjourned the meeting at 8:45 am.


Nancy Lowery, Secretary