



TRUST FOR CULTURAL RESOURCES

335 MONTGOMERY STREET FLOOR 2M FLOOR SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

Annual/Organizational Meeting Agenda March 13, 2024

8:40 A.M. Call to Order

1. Approval of Minutes: Annual/Organizational Meeting March 22, 2023 Minutes.

Action Items

1. Confirmation of Trust for Cultural Resource Trustees and Appointment of Officers

Trust Action Requested:

- a. Approve the confirmation of Trustees and the appointment of Officers for the Trust for Cultural Resource Trustees.

Trustees:

Greg Lancette, Robert Petrovich, Leslie Garcea, Regina McArthur, Ryan Smith

Chairperson – Greg Lancette

Executive Director – Robert Petrovich

Secretary – Vacant

Treasurer – Nathaniel Stevens

Assistant Treasurer – Alexis Rodriquez

Recording Secretary – Karen Doster

Governance Committee Members:

Greg Lancette, Robert Petrovich, Regina McArthur

Audit/Finance Committee Members:

Greg Lancette, Ryan Smith, Leslie Garcea

Officers

Robert Petrovich, Freedom of Information Act Officer

Greg Lancette, Freedom of Information Act Appeals Officer

Nate Stevens, Public Information Officer

Representative: Robert Petrovich, President & CEO, Trust for Cultural Resources

2. Appointment of Legal Contractors

Trust Action Requested:

- a. Approve the reappointment of Legal Counsel and Conflict Counsel:
 1. Harris Beach is appointed as Agency Counsel
 2. Bond, Schoeneck & King, PLLC; Nixon Peabody, LLP; Trespasz & Marquardt, LLP, and Hancock Estbrook, LLC are appointed as Special Counsel.

Representative: Robert Petrovich, President & CEO, Trust for Cultural Resources

3. Appointment of Audit Contractors

Trust Action Requested:

- a. Approve the reappointment of Auditor and alternate Auditor.
 1. Grossman St. Amour is appointed as Auditor.
 2. Bonadio & Co., LLP appointed as Special Auditor.

Representative: Robert Petrovich, President & CEO, Trust for Cultural Resources

4. Review and Approve Governance Committee Report:

The Governance Committee will present the Governance Committee Report to the Trust.

Trust Action Requested:

- a. Approve the report of the Governance Committee.

Representative: Greg Lancette, Chair, Governance Committee

5. Review and Approve 2023 Annual Report

Trust Action Requested:

- a. Approve the 2023 Annual Report of the Trust.

Representative: Robert Petrovich, President & CEO, Trust for Cultural Resources

6. Financial Signature Authority

Trust Action Requested:

- a. Approve the signature authority for the Chairperson, Executive Director and Treasurer of the Trust for Cultural Resources.

Representative: Nate Stevens, Treasurer

Adjourn