



TRUST FOR CULTURAL RESOURCES
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MEETING AGENDA
2017 Annual Meeting
8:45 am Office of Economic Development Conference Room
March 16, 2017

8:45 am Call to Order

- A. Approval of 2016 CRT Annual meeting minutes**

Action Items

1. Election of Officers

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

- Julie Cerio, Executive Director
- Isabelle Harris, Secretary
- Nate Stevens, Treasurer/CFO
- Christopher Cox, Assistant Treasurer
- Karen Doster, Recording Secretary
- Julie Cerio, Freedom of Information Act Officer
- Greg Lancette, Freedom of Information Act Appeals Officer
- Isabelle Harris & Nate Stevens, Public Information Officers

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
- Stefano Cambareri

Governance Committee:

- Matt McAnaney, Chair
- Dennis Duval

3. Review and Approve 2016 Annual Audit

Board Action Requested: A Resolution approving the 2016 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: Isabelle Harris, Secretary

5. Review and Approve 2016 Annual Report

Board Action Requested: A Resolution approving the 2016 Annual Report of the Trust.

Representative: Isabelle Harris, 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: Isabelle Harris, Secretary

7. Accounts and Signature Authorization

M & T

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

Representative: Nate Stevens, Treasurer

ADJOURN