



TRUST FOR CULTURAL RESOURCES

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

Annual Meeting Agenda March 22, 2023

8:35 A.M. Call to Order

1. Approval of Minutes: Organizational Meeting January 5, 2022 Minutes; Annual Meeting March 9, 2022 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

Treasurer – Nathaniel Stevens

Assistant Treasurer – Alexis Rodriquez

Secretary – Nancy Lowery

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

Nancy Lowery, Public Information Officer

Nate Stevens, Public Information Officer

Representative: Nancy Lowery, Secretary

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 2022 Annual Report

Trust Action Requested:

a. Approve the 2022 Annual Report of the Trust.

Representative: Nancy Lowery, Secretary

6. Signature Authority for M&T Bank

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