



TRUST FOR CULTURAL RESOURCES
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

Organizational Meeting

**8:30 a.m. Office of Economic Development – via Zoom Videoconference
January 13, 2021**

8:30 a.m. Call to Order

Action Items

1. Appointment of CRT Trustees:

Greg Lancette, Robert Petrovich, Leslie Garcea, Regina McArthur

- a.) Chairperson – Greg Lancette**
- b.) Executive Director – Robert Petrovich**
- c.) Treasurer – Nathaniel Stevens**
- d.) Assistant Treasurer – Christopher Cox**
- e.) Secretary – Carolyn Evans-Dean**
- f.) Recording Secretary – Karen Doster**
- g.) Governance Committee Members:**

Greg Lancette, Robert Petrovich, Regina McArthur

h.) Audit/Finance Committee Members:

Greg Lancette, Robert Petrovich, Leslie Garcea

2. Appointment of Vendors:

a.) CRT Counsel

Appointment of primary legal counsel and conflict counsel to provide legal representation

b.) CRT Audit Services

Appointment of primary auditing firm and conflict auditing firm to perform the annual audit

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