

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Governance Committee Meeting
May 10, 2018**

A Governance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, May 10 2018 at 333 West Washington Street in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 8:04 am with the following:

PRESENT:

Greg Lancette
Dennis Duval

ALSO PRESENT:

Julie A. Cerio, Executive Director
Isabelle Harris, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Christopher Andreucci, Harris Beach PLLC
Ann Clarke, CRT Board Member

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES-DECEMBER 18, 2017

Upon a motion by Greg Lancette, seconded by Dennis Duval, the Governance Committee Meeting minutes of December 18, 2017 were approved. Motion was carried.

REVIEW PROCUREMENT POLICY

Upon a motion by Dennis Duval, seconded by Greg Lancette, the CRT Governance Committee approved a resolution to accept the updated Procurement Policy without comment. Motion was carried unanimously.

REVIEW COMMITTEE CHARTER

Upon a motion by Dennis Duval, seconded by Greg Lancette, the CRT Governance Committee approved a resolution to transmit the Committee Charters without comment to the Agency Board for review and acceptance. Motion was carried unanimously.

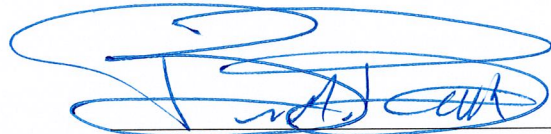
REVIEW BYLAWS

Upon a motion by Dennis Duval, seconded by Greg Lancette, the CRT Governance Committee approved a resolution to accept the By-Laws without comment. Motion was carried unanimously.

REVIEW CODE OF ETHICS

Upon a motion by Dennis Duval, seconded Greg Lancette, the CRT Governance Committee approved a resolution accepting the Code of Ethics without comment. Motion was carried unanimously.

Upon a motion by Dennis Duval the CRT Governance Committee meeting adjourned at 8:05 am. Motion was carried unanimously.



Brian M. Bartlett, Secretary