

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Governance Committee Meeting
June 13, 2023**

A Governance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Tuesday, June 13, 2023 at 335 Montgomery Street, Floor 2M.

Trustee Greg Lancette called the meeting to order at 8:35 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich

ABSENT:

Regina McArthur

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nancy Lowery, Secretary
Svetlana Dyer, Assistant Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Alexis Rodriguez, Economic Development
Christopher Andreucci, Harris Beach Law Firm
Carrie Wojtaszek, Galaxy Media Partners
Bridge McCarthy, Juneteenth, Inc.
Fanny Villarreal, Nosotros Radio, Inc.

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES-JUNE 8, 2022

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the Governance Committee Meeting minutes of June 8, 2022 were approved. Motion was carried unanimously.

REVIEW OF PROCUREMENT POLICY

Nancy Lowery stated there are no changes.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee approved a resolution approving the Procurement Policy without comment. Motion was carried unanimously.

REVIEW OF COMMITTEE CHARTERS

Nancy Lowery stated there are no changes.

Upon a motion Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee approved a resolution to transmit the Governance and Audit and Finance Committees' Charter without comment to the Board for review and acceptance. Motion was carried unanimously.

BY-LAWS

Nancy Lowery stated there are no changes.

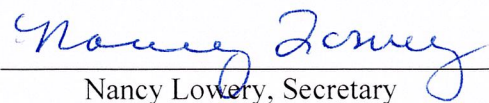
Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee approved a resolution approving the Bylaws without comment. Motion was carried unanimously.

REVIEW CODE OF ETHICS

Nancy Lowery stated there are no changes.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee approved a resolution approving the Bylaws without comment. Motion was carried unanimously.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee adjourned the meeting at 8:38 am. Motion was carried unanimously.



Nancy Lowery, Secretary