

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Governance Committee Meeting
June 8, 2022**

A Governance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, June 8, 2022 at 333 West Washington Street in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 8:38 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich

ABSENT:

Regina McArthur

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Alexis Rodriguez, Economic Development
Matthew Pelligra, Economic Development
Christopher Andreucci, Harris Beach Law Firm
Tom Law, Syracuse Resident

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES-NOVEMBER 17, 2021

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the Governance Committee Meeting minutes of November 17, 2021 were approved. Motion was carried unanimously.

REVIEW OF PROCUREMENT POLICY

Nancy Lowery stated there are no changes.

Upon a motion by Greg Lancette, seconded by Robert Petrovich, 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 8:40 am. Motion was carried unanimously.



Nancy Lowery, Secretary