

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Audit/Finance Committee Meeting
March 16, 2017**

An Audit/Finance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, March 16, 2017 at 333 West Washington Street in the large conference room on the first floor.

Trustee Dennis Duval called the meeting to order at 8:30 am with the following:

PRESENT:

Dennis Duval
Stefano Cambareri
Greg Lancette

ALSO PRESENT:

Julie Cerio, Executive Director
Isabelle Harris, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Mike Lisson, Grossman St. Amour
Matthew McAnaney

APPROVAL OF AUDIT/FINANCE COMMITTEE MEETING MINUTES-MARCH 14, 2016

Upon a motion by Steve Cambareri, seconded by Dennis Duval, the CRT Board approved the Audit/Finance Committee meeting minutes of March 4, 2015. Motion was carried unanimously.

REVIEW AND DISCUSS 2016 FISCAL YEAR AUDIT

Mike Lisson, partner with Grossman St. Amour, gave a brief review of the 2016 fiscal year audit. He stated that there are no significant changes in the financial statements from the past year's and the notes are fairly presented. He stated they have a clean audit opinion meaning unmodified which is the best opinion you can have. He stated there are no internal control weaknesses or material weaknesses. He stated all in all it was a great year and everyone was easy to work with. He stated there were no major issues.

Upon a motion by Dennis Duval, seconded by Steve Cambareri, the CRT Audit Committee approved a resolution recommending Board approval of the 2016 Audit of the Trust. Motion was carried unanimously.

Upon a motion by Stefano Cambareri, seconded by Dennis Duval, the CRT Board adjourned the meeting at 8:33 am. Motion was carried unanimously.



Isabelle Harris, Secretary