

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Audit/Finance Committee Meeting
March 14, 2016**

An Audit/Finance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Monday, March 14, 2016 at 333 West Washington Street in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 8:27 am with the following:

PRESENT:

Greg Lancette
Stefano Cambareri

ALSO PRESENT:

Julie Cerio, Office of Economic Development, Director
Honora Spillane, Secretary
Steven Coker, Office of Economic Development
Isabelle Harris, Office of Economic Development
Karen Doster, Recording Secretary
Mike Lisson, Grossman St. Amour

APPROVAL OF AUDIT/FINANCE COMMITTEE MEETING MINUTES-MARCH 4, 2015

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

REVIEW AND DISCUSS 2015 FISCAL YEAR AUDIT

Mike Lisson, partner with Grossman St. Amour, gave a brief review of the 2015 fiscal year audit. He stated that the audit will be a clean audit and will be an unmodified audit opinion meaning no reservations and good audit opinion.

Upon a motion by Stefano Cambareri, seconded by Greg Lancette, the CRT Audit Committee approved a resolution recommending Board approval of the 2014 Audit of the Trust. Motion was carried unanimously.

Upon a motion by Greg Lancette, seconded by Stefano Cambareri, the CRT Board adjourned the meeting at 8:36 am. Motion was carried unanimously.



Steven Coker, Secretary