



## TRUST FOR CULTURAL RESOURCES

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202  
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

### MEETING AGENDA

#### CRT Finance/Audit Committee Meeting

8:30 am Office of Economic Development Conference Room

March 14, 2016

#### 8:30 am Call to Order

- A. Approval of March 4, 2015 meeting minutes

#### Action Items

##### 1. Review and Discuss 2015 Fiscal Year Audit

**Representative:** Mike Lisson, Grossman St. Amour CPAs, CRT Auditor

**Committee Action Requested:** A resolution of the Committee recommending Board approval of the 2015 Audit of the Trust.