



**TRUST FOR CULTURAL RESOURCES**  
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**SPECIAL MEETING AGENDA**  
**8 am Office of Economic Development Conference Room**  
**October 19, 2017**

**8:45 am Call to Order**

- A. Approval of CRT July 19, 2017 special meeting minutes**
- B. Treasurer's Report**
- C. Payment of Bills**

**Action Items**

**1. Review and Trust 2018 Budget**

The Board will review the Trust's 2018 proposed budget.

**Agency Action Requested:** Board Action Requested: A Resolution of the Board approving the Trust's 2017 Budget.

**Representative:** Nate Stevens, Treasurer

**ADJOURN**