



**TRUST FOR CULTURAL RESOURCES**  
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202  
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**MEETING AGENDA**  
**2016 Annual Meeting**  
**8:45 am Office of Economic Development Conference Room**  
**March 14, 2016**

**8:45 am Call to Order**

- A. Approval of 2015 CRT Annual meeting minutes**
- B. Treasurer's Report**
- C. Payment of Bills**

**Action Items**

**1. Election of Officers**

**Board Action Requested:** A Resolution appointing the Officers of the Trust as follows:

- Julie Cerio, Executive Director
- Steven Coker, Secretary
- TBD, Treasurer/CFO
- Christopher Cox, Assistant Treasurer
- Karen Doster, Recording Secretary
- Julie Cerio, Freedom of Information Act Officer
- TBD, Freedom of Information Act Appeals Officer
- Steven Coker, Public Information Officer

**2. Approval of Committee Members**

**Board Action Requested:** A Resolution appointing committee members of the Trust as follows:

**Audit and Finance Committee:**

- Greg Lancette, Chair
- Stefano Cambareri
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**Governance Committee:**

- Matt McAnaney, Chair
- Bebette Yunis
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**3. Review and Approve 2015 Annual Audit**

**Board Action Requested:** A Resolution approving the 2015 Audit of the Trust.

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

**4. Review/Approve Governance Committee Report:** The Governance Committee will present the Governance Committee Report to the Trust.

**Board Action Requested:** A Resolution accepting the report of the Governance Committee.

**Representative:** Honora Spillane, Secretary

**5. Review and Approve 2015 Annual Report**

**Board Action Requested:** A Resolution approving the 2015 Annual Report of the Trust.

**Representative:** Honora Spillane, Secretary

**6. Reappointment of Contractors:** The Trust appoints Counsel, Special Counsels, and an Auditor for a 3-year period. The agreement, however, is subject to annual reappointment by the Trust.

**Agency Action Requested:**

1. A Resolution reappointing Harris Beach, PLLC as Counsel.
2. A Resolution reappointing Hancock & Estabrook; Hiscock & Barclay; Bond, Schoeneck & King; Sarofeen & Arbon; Mackenzie Hughes; and Trespasz & Marquardt as Special Counsel.
3. A Resolution reappointing Grossman St Amour CPAs as Auditor.

**Representative:** Honora Spillane, Secretary

**7. Accounts and Signature Authorization**

**M & T**

**Agency Action Requested:** A Resolution of the Board authorizing accounts and signature authority.

**Representative:** Honora Spillane, Treasurer

**ADJOURN**