



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
2019 Annual Meeting
8:05 am Office of Economic Development Conference Room
March 14, 2019

8:05 am Call to Order

A. Approval of 2018 CRT Annual meeting minutes

Action Items

1. Election of Officers

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

- Robert Petrovich, Executive Director
- Brian M. Bartlett, Secretary/Public Hearings Officer
- Nate Stevens, Treasurer
- Christopher Cox, Assistant Treasurer
- Karen Doster, Recording Secretary
- Robert Petrovich, Freedom of Information Act Officer
- Greg Lancette, Freedom of Information Act Appeals Officer
- Brian M. Bartlett, Public Information Officer
- Nate Stevens, 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
- Ann Clarke, Member
- Gregg Tripoli, Member

Governance Committee:

- Gregg Tripoli, Chair
- Ann Clarke, Member
- Greg Lancette, Board Chair

3. Review and Approve 2018 Annual Audit

Board Action Requested: A Resolution approving the 2018 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: Brian M. Bartlett, Secretary

5. Review and Approve 2018 Annual Report

Board Action Requested: A Resolution approving the 2018 Annual Report of the Trust.

Representative: Brian M. Bartlett, Secretary

ADJOURN