



TRUST FOR CULTURAL RESOURCES

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MEETING AGENDA

CRT Finance/Audit Committee Meeting
Office of Economic Development Conference Room
October 19, 2017

8:40AM Call to Order

A. Approval of March 6, 2017 meeting minutes

Action Items

1. **Review and Approve 2018 Budget**

Committee Action Requested: A Resolution of the Committee to transmit CRT's 2017 Budget to the Board for approval.

Representative: Nate Stevens, Treasurer

2. **Discuss Pre-Audit Procedures**

Representative: Mike Lisson, Grossman St. Amour PLLC, CRT Auditor

3. **Review Audit/Finance Committee Charter**

The Committee will conduct its annual review the of Committee's Charter. **There are NO changes**

Committee Action Requested: A Resolution of the Committee to transmit the Committee Charter *with/without comment* to the Governance Committee for review and recommendation to the Board.

Representative: Isabelle Harris, Secretary

4. **Self-Evaluation of the Committee**

The Committee will review a summary of the committee members' self-evaluation of the committee.

Committee Action Requested: A Resolution of the Committee to transmit the summary evaluation *with/without comment* to the Governance Committee for review and recommendation to the Board.

Representative: Isabelle Harris, Secretary

5. **Review Committee Annual Report**

The Committee will review its 2017 Annual Report

Committee Action Requested: A Resolution of the Committee to transmit the Annual Report to the Governance Committee for review and recommendation to the Board.

Representative: Isabelle Harris, Secretary

Adjourn