



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
7:45 a.m. Office of Economic Development Conference Room
October 27, 2016

Call to Order

A. Approval of March 14, 2016 meeting minutes

Action Items

1. Review and Approve 2017 Budget

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

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.

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.

5. Review Committee Annual Report

The Committee will review its 2016 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.

Adjourn