

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Governance Committee Meeting  
December 17, 2015**

A Governance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, December 17, 2015 at 333 West Washington Street in the large conference room on the first floor.

Trustee Cydney Johnson called the meeting to order at 8:03 am with the following:

PRESENT:

Matthew McAnaney  
Bebette Yunis

ABSENT:

Cydney Johnson

ALSO PRESENT:

Julie A. Cerio, Executive Director  
Honora Spillane, Secretary  
Kristi Smiley, Treasurer  
Karen Doster, Office of Economic Development

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES-DECEMBER 4, 2014

Upon a motion by Bebette Yunis, seconded by Matthew McAnaney, the CRT Board approved the Governance Committee meeting minutes of December 4, 2014. Motion was carried unanimously.

REVIEW OF COMMITTEE EVALUATIONS

Honora Spillane stated that this is required under the Public Authority's law.

Upon a motion by Bebette Yunis, seconded by Matthew McAnaney, the CRT Governance Committee approved a resolution to transmit the committee's summary evaluations without comment to the Board for review and acceptance.

REVIEW OF BOARD AND STAFF EVALUATIONS

Upon a motion by Bebette Yunis, seconded by Matthew McAnaney, the CRT Governance Committee approved a resolution to transmit the summary evaluation of the Board without comment to the Board for review and acceptance.

Upon a motion by Bebette Yunis, seconded by Matthew McAnaney, the CRT Governance Committee approved a resolution to transmit the summary evaluation of the Staff without comment to the Board for review and acceptance. Motion was carried unanimously.

#### REVIEW OF COMMITTEE CHARTERS

Matthew McAnaney asked if there were any changes to the Charter. Honora Spillane stated there were no changes.

Upon a motion by Bebette Yunis, seconded by Matthew McAnaney, the CRT Governance Committee approved a resolution to transmit the Committee Charters without comment to the Board for review and acceptance. Motion was carried unanimously.

#### DRAFT ANNUAL REPORT (2015 FISCAL YEAR)

Upon a motion by Bebette Yunis, seconded by Matthew McAnaney, the CRT Governance Committee approved a resolution to transmit the Committees' Annual Report without comment to the Board for review and acceptance. Motion was carried unanimously.

Upon a motion by Bebette Yunis, seconded by Matthew McAnaney, the CRT Governance Committee adjourned the meeting at 8:07 am. Motion was carried unanimously.



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Steven Coker, Secretary