

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Governance Committee Meeting  
December 4, 2014**

A Governance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, December 4, 2014 at 333 West Washington Street in the large conference room on the first floor.

Trustee Cydney Johnson called the meeting to order at 8:05 am with the following:

PRESENT:

Cydney Johnson  
Stefano Cambareri

ABSENT:

Matthew McAnaney

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-SEPTEMBER 4, 2014

Upon a motion by Stefano Cambareri, seconded by Cydney Johnson, the CRT Board approved the Governance Committee meeting minutes of September 4, 2014. Motion was carried unanimously.

SELF-EVALULATION OF GOVERNANCE COMMITTEE

Honora Spillane stated that there were 3's across the board.

Upon a motion by Stefano Cambareri, seconded by Cydney Johnson, the CRT Governance Committee approved a resolution approving the summary evaluation without comment. Motion was carried unanimously.

REVIEW STAFF AND BOARD SELF-EVALUATIONS

Honora Spillane stated that there was unanimous agreement across the board.

Upon a motion by Stefano Cambareri, seconded by Cydney Johnson, the CRT Governance Committee approved a resolution approving the evaluations and recommending approval to the full Board. Motion was carried unanimously.

#### REVIEW OF COMMITTEE CHARTERS

Honora Spillane stated that there was no change by staff.

Upon a motion by Stefano Cambareri, seconded by Cydney Johnson, the CRT Governance Committee approved a resolution to transmit the Audit and Finance Committee's Charters without comment to the Board for review and acceptance. Motion was carried unanimously.

#### REVIEW ANNUAL REPORTS OF CRT COMMITTEES

Honora Spillane stated that this is a summary of the Audit/Finance business throughout the year and will be included in the annual report.

Upon a motion by Stefano Cambareri, seconded by Cydney Johnson, the CRT Governance Committee approved a resolution approving the Audit/Finance Committee's Annual Report and recommending approval to the full board. Motion was carried unanimously.

#### REVIEW GOVERNANCE COMMITTEE ANNUAL REPORT

Honora Spillane stated that it is the summary of the Governance Committee activity for the year.

Upon a motion Stefano Cambareri, seconded by Cydney Johnson, the CRT Governance Committee approved a resolution approving its Annual Report without comment and recommending approval to the full board. Motion was carried unanimously.

Upon a motion by Stefano Cambareri, seconded by Cydney Johnson, the CRT Governance Committee adjourned the meeting at 8:08 am. Motion was carried unanimously.



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Steve Coker, Secretary