

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

A Governance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, September 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 8:00 am with the following:

PRESENT:

Matthew McAnaney
Cydney Johnson

ALSO PRESENT:

Honora Spillane, Secretary
Kristi Smiley, Treasurer
Chris Andreucci, Harris Beach

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES-SEPTEMBER 12, 2013

Upon a motion by Matt McAnaney, seconded by Cydney Johnson, the CRT Board approved the Governance Committee meeting minutes of September 12, 2013. Motion was carried unanimously.

REVIEW PROCUREMENT POLICY

Cydney Johnson asked if there were any changes. Kristi Smiley stated that there were no changes.

Upon a motion by Matt McAnaney, seconded by Cydney Johnson, the OCDC Governance Committee approved resolution approving the Procurement Policy. Motion was carried unanimously.

REVIEW COMMITTEE CHARTER

Cydney Johnson asked if the charter remains the same. Kristi Smiley stated that it is the same.

Upon a motion by Matt McAnaney, seconded by Cydney Johnson, the OCDC Governance Committee approved a resolution approving the Committee Charter without comment. Motion was carried unanimously.

REVIEW BYLAWS

Honora Spillane stated that the Bylaws remain the same.

Upon a motion by Matt McAnaney, seconded by Cydney Johnson, the OCDC Governance Committee approved a resolution approving the Bylaws. Motion was carried unanimously.

REVIEW CODE OF ETHICS

Cydney Johnson asked if there were any changes. Honora Spillane stated that there are no changes.

Upon a motion by Matt McAnaney, seconded by Cydney Johnson, the OCDC Governance Committee approved resolution approving the Code of Ethics. Motion was carried unanimously.

Upon a motion by Matt McAnaney, seconded by Cydney Johnson, the CRT Governance Committee adjourned the meeting at 8:02 am. Motion was carried unanimously.



Honora Spillane, Secretary