



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 Governance Committee Meeting
October 19, 2017

8:35AM Call to Order

A. Approval of December 13, 2016 meeting minutes

Action Items

1. Review Updated Procurement Policy

Committee Action Requested: A Resolution of the Committee approving the updated Procurement Policy.

Representative: Nate Stevens, Treasurer

2. Review Committee Charter

Committee Action Requested: A Resolution of the Committee approving the Committee Charter with/without comment.

Representative: Isabelle Harris, Secretary

3. Review Bylaws

Committee Action Requested: A Resolution of the Committee approving the bylaws.

Representative: Isabelle Harris, Secretary

4. Review Code of Ethics

Committee Action Requested: A Resolution of the Committee approving the Code of Ethics.

Representative: Isabelle Harris, Secretary

ADJOURN