



## TRUST FOR CULTURAL RESOURCES

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202  
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

### CRT Governance Committee Meeting December 17, 2018

#### 8:00 A.M. Call to Order

##### A. Approval of May 5, 2018 meeting minutes

#### Action Items

##### 1. Review/Approve CRT Staff Evaluations

###### Committee Action Requested:

- a. A Resolution approving the CRT Staff Evaluations and recommending approval to the full Board *with/without comment*.

**Representative: Brian M. Bartlett, Secretary**

##### 2. Review/Approve CRT Board Self-Evaluations

###### Committee Action Requested:

- a. A Resolution approving CRT Board Self-Evaluations and recommending approval to the full Board *with/without comment*.

**Representative: Brian M. Bartlett, Secretary**

##### 3. Review/Approve Committee Self-Evaluations

###### Committee Action Requested:

- a. A Resolution approving the Finance Committee evaluations and recommending approval to the full Board *with/without comment*.
- b. A Resolution approving Governance Committee Evaluations and recommending approval to the full Board *with/without comment*.

**Representative: Brian M. Bartlett, Secretary**

##### 4. Review of Committee Charters

The Committee members will review the Audit and Finance Committee and Governance Committee charters. The Audit and Finance Committee passed a resolution to transmit its charters *with/without comment* to the Governance Committee for review and recommendation to the full Board.

- a. **Committee Action Requested:** A Resolution of the Committee to transmit the Audit and Finance Committees' Charter *with/without comment* to the Board for review and acceptance.
- b. **Committee Action Requested:** A Resolution of the Committee to approve the Governance Committee Charter *with/without comment*.

**Representative: Brian M. Bartlett, Secretary**

**5. Review Annual report of the CRT Audit/Finance Committee**

**Committee Action Requested:** A Resolution of the Committee approving the Audit/Finance committee's annual report *with/without* comment and recommending approval to the full Board.

**Representative: Brian M. Bartlett, Secretary**

**6. Review Annual report of the CRT Governance Committee**

**Committee Action Requested:** A Resolution of the Committee approving its Annual Report *with/without* comment and recommending approval to the full Board.

**Representative: Brian M. Bartlett, Secretary**

**Adjourn**