



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 Office of Economic Development Conference Room December 18, 2017

8:00 am Call to Order

- A. Approval of October 19, 2017 meeting minutes**

Action Items

1. Self-Evaluation of the Governance Committee

Committee Action Requested: A Resolution of the Committee approving the summary evaluation *without comment*.

2. Review Staff and Board self-evaluations

Committee Action Requested: A Resolution of the Committee approving the evaluations and recommending approval to the full Board.

3. Review of Committee Charters

The Committee members will review the Audit and Finance Committee charter. 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 Board.

Committee Actions Requested: A Resolution of the Committee to transmit the Audit and Finance Committees' Charters *with/without comment* to the Board for review and acceptance.

4. Review Annual report of CRT Audit/Finance committees

Committee Action Requested: A Resolution of the Committee approving the Audit/Finance committee's annual report and recommending approval to the full Board.

5. Review Governance Committee Annual Report

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

Adjourn