



## TRUST FOR CULTURAL RESOURCES

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### MEETING AGENDA

**8:05 A.M. Office of Economic Development Conference Room  
May 10, 2018**

#### **8:05 A.M. Call to Order**

- A. Approval of CRT December 19, 2017 I and II meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

#### **Action Items**

##### **1. Authorization of Payment for Monthly Bills**

#### **Agency Action Requested:**

A Board approval to pay up to \$5000 in monthly expenses with authorization of the Executive Director without further action from the Board.

**Representative: Julie Cerio, Executive Director**

**ADJOURN**