



TRUST FOR CULTURAL RESOURCES

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MEETING AGENDA

**8:40 A.M. Office of Economic Development Conference Room
March 16, 2017**

8:40 A.M. Call to Order

- A. Approval of CRT February 3, 2017 special meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Auditor RFP

The RFP to select the auditor was returned on December 28, 2016. We received two responses to the RFP.

Agency Action Requested:

- a. A Resolution of the Board selecting a local accounting firm to provide auditing services to the Agency.

Representative: Nate Stevens, Treasurer

2. Legal RFP

The RFP to select legal services firm was returned on December 28, 2016. We received five responses to the RFP.

Agency Action Requested: A Resolution of the Board selecting a local law firm to provide legal services to the Agency.

Representative: Nate Stevens, Treasurer

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