



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 May 10, 2018

Call to Order

- A. Approval of December 14, 2017 meeting minutes

Action Items

1. **Review Procurement Policy**
Committee Action Requested: A resolution of the Committee approving the Procurement Policy with/without comment
2. **Review Committee Charter**
Committee Action Requested: A resolution of the Committee approving the Committee Charter with/without comment.
3. **Review Bylaws**
Committee Action Requested: A resolution of the Committee approving the bylaws with/without comment
4. **Review Code of Ethics**
Committee Action Requested: A resolution of the Committee approving the Code of Ethics with/without comment

ADJOURN