



TRUST FOR CULTURAL RESOURCES
335 MONTGOMERY STREET FLOOR 2M SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

**Regular Meeting Agenda
March 22, 2023**

8:30 A.M. Call to Order the Finance/Audit Committee

8:35 A.M. Call to Order the Annual/Organizational Meeting

8:40 A.M. Call to Order the Regular Meeting

- A. Approval of Minutes-October 12, 2022
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Review and Approve 2022 Annual Audit

Board Action Requested:

- a. Approve the 2022 Audit of the Trust for Cultural Resources

Representative: Mike Lisson, Grossman St. Amour CPAs

2. New York State Rhythm and Blues Festival, Inc.

NYS Blues Festival is requesting funding to assist their June 15-17, 2023 event. This funding will support the expansion and marketing outreach both nationally and internationally, increasing festival attendance.

Board Action Requested:

- a. Approve a grant in the amount of \$25,000 to New York State Rhythm and Blues Festival, Inc. to support the 2023 Blues Festival.

Representative: Rex Lyons, President, New York State Rhythm and Blues Festival, Inc.

3. Appointment of Assistant Secretary

Trust for Cultural Resources Board to Appoint Svetlana Dyer as Assistant Secretary

Board Action Requested:

- a. Approve the appointment of Svetlana Dyer as Assistant Secretary to The Trust for Cultural Resources.

Representative: Robert Petrovich, Trust, Executive Director

**4. Appointment of Assistant Treasurer
Trust for Cultural Resources Board to Appoint Alexis Rodriguez as Assistant
Treasurer**

Board Action Requested:

- a. Approve the appointment of the Alexis Rodriguez to The Trust for Cultural Resources.

Representative: Robert Petrovich, Trust, Executive Director

Adjourn