



Rose Kennedy Greenway Conservancy

FARMC Committee Meeting

Tuesday, December 4, 2018 – 12:00 PM to 1:30 PM

Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

Agenda

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| 1. Welcome and approval of minutes from 10/23/18 meeting <ul style="list-style-type: none">• Vote | Bud Ris & Karen Johnson, Co-Chairs | 5 minutes |
| 2. 2018 Results, 2019 Statement of Goals; 2018 Operating & Capital Budget; Capital Plan <ul style="list-style-type: none">• Vote to recommend | Jesse Brackenbury, Executive Director, and Tracey Cooke, Director of Finance & Admin | 45 minutes |
| 3. Authorization for MCC grant match <ul style="list-style-type: none">• Vote | Brackenbury | 5 minutes |
| 4. Procurements <ul style="list-style-type: none">• Public art vitrine - vote• Rings lighting/programming - vote to recommend• Basic care extension - vote to recommend | Brackenbury | 15 minutes |
| 5. Audit update | Cooke & Jeanie Gorlovsky-Schepp, AAF | 5 minutes |
| 6. Public comments | | |

Next scheduled FARMC meeting: March 19, 2019, 12:00pm