



Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Thursday, March 22, 2018 – 11:30 PM to 1:00 PM
Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

Agenda

- | | | |
|---|--|------------|
| 1. Welcome and approval of minutes <ul style="list-style-type: none">• Vote | Bud Ris, Co-Chair | 5 minutes |
| 2. AAF Audit presentation, review and discussion | Jeanie Gorlovsky-Schepp & Dave Keller, AAF | 40 minutes |
| 3. 2018 Budget update | Tracey Cooke, Director of Finance & Admin | 10 minutes |
| 4. 990 Schedule O review | Jesse Brackenbury, Executive Director | 5 minutes |
| 5. Procurements update | Brackenbury | 5 minutes |
| 6. Review of investments | Karen Johnson, Co-Chair | 10 minutes |
| 7. Public comments | | |

Next scheduled FARMC meeting: May 1, 2018; 12:00pm