



Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, May 1, 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 <ul style="list-style-type: none">• Vote | Bud Ris & Karen Johnson, Co-Chairs | 5 minutes |
| 2. 990 review and discussion | Jeanie Gorlovsky-Schepp | 20 minutes |
| 3. Enterprise Risk Management | Tracey Cooke, Director of Finance & Admin; and Jesse Brackenbury, Executive Director | 10 minutes |
| 4. HR Updates | Brackenbury | 10 minutes |
| 5. Procurements update | Brackenbury | 5 minutes |
| 6. Budget-to- Actual | Cooke | 5 minutes |
| 7. Public comments | | |

Next scheduled FARMC meeting: July 24, 2018, 12:00pm