

Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, September 23, 2014 – 8:00am

Agenda

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| 1. Welcome | Bob Gore and Chris Manfredi,
Co-Chairs | 5 minutes |
| 2. Approval of minutes | Bob Gore and Chris Manfredi | 5 minutes |
| 3. AAF Audit draft changes, review and discussion | Jeanie Gorlovsky-Schepp, Dave Keller & Jack Finning | 20 minutes |
| 4. IT audit results | Darryl Milton and Garrett Morand | 25 minutes |
| 5. FY15 Budgeted expenses update | Jesse Brackenbury | 5 minutes |
| 6. Capital repairs update | Jesse Brackenbury | 10 minutes |
| 7. FARMC Board members | Jesse Brackenbury | 10 minutes |
| 8. Late-night food truck event | Charlie McCabe | 10 minutes |

Next FARMC meeting: Thursday, October 30th at 8:00am