

Rose Fitzgerald Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, June 23, 2015 – 8:00 AM to 9:30 AM

Agenda

- |  |  |            |
|--|--|------------|
| 1. Welcome and approval of April minutes | Bob Gore and Chris Manfredi, Co-Chairs | 5 minutes  |
| 2. By-laws updates                       | Jesse Brackenburg                      | 10 minutes |
| 3. IT assessment update                  | Jesse Brackenburg and Renee Wood       | 10 minutes |
| 4. FY15 budget update                    | Jesse Brackenburg and Renee Wood       | 30 minutes |
| 5. Procurement                           | Jesse Brackenburg                      | 15 minutes |
| 6. Enterprise Risk Management            | Jesse Brackenburg                      | 10 minutes |
| 7. Other updates                         | Jesse Brackenburg                      | 5 minutes  |

*Next FARMC meeting: Tuesday, September 29<sup>th</sup>, 8:00am*