

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, September 29, 2015 – 8:00 AM to 9:30 AM

Agenda

1. Welcome and approval of June minutes	Bob Gore and Chris Manfredi, Co-Chairs	5 minutes
2. Organizational Chart	Jesse Brackenbury	10 minutes
3. Governance documents <ul style="list-style-type: none">• Code of conduct & ethics• Transparency policy• Lobbying guidelines• Whistleblower policy• Records retention policy• Corporate governance guidelines (proposed to discontinue)	Jesse Brackenbury	10 minutes
4. FY15A 12 month unaudited financials, review and discussion	Jesse Brackenbury and Renee Wood	30 minutes
5. FY15 18-month Budgeted expenses update	Renee Wood	10 minutes
6. Capital Repairs	Jesse Brackenbury	15 minutes
7. Procurement	Jesse Brackenbury	10 minutes

Next FARMC meeting: Tuesday, October 27th, 8:00am