

Rose Fitzgerald Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, April 28, 2015 – 8:00 AM to 9:30 AM

Agenda

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|--|--|------------|
| 1. Welcome and approval of March minutes                 | Bob Gore and Chris Manfredi, Co-Chairs | 5 minutes  |
| 2. Insurance update                                      | Renee Wood                             | 5 minutes  |
| 3. Health & benefit policy renewals                      | Renee Wood                             | 5 minutes  |
| 4. FY15 actual vs. budget review                         | Renee Wood                             | 5 minutes  |
| 5. Fiscal year change and 6 month amended budget process | Jesse Brackenburg and Renee Wood       | 10 minutes |
| 6. Audit plan  | Jesse Brackenburg                      | 5 minutes  |
| 7. Updated public meeting calendar                       | Renee Wood                             | 5 minutes  |
| 8. Other updates   | Jesse Brackenburg                      | 10 minutes |

*Next FARMC meeting: Tuesday, June 23<sup>rd</sup>, 8:00am*