

Audit, Finance and Risk Management Committee (FARMC)
Meeting Minutes
November 11, 2014

Attendees

Directors:

Present: Christine S. Manfredi, Co-Chair; Robert C. Gore, Co-Chair; John Pregmon;
Martin Suuberg; Jim Kaulstian

Absent: Martin W. Lynn

Greenway Staff:

Jesse Brackenbury; Renee C. Wood

Co-Chair Manfredi called the meeting to order at 5:15pm. Upon motion duly made and seconded, it was voted to approve the minutes of the September 4, 2014, and the September 23, 2014, FARMC meetings as presented.

Jesse Brackenbury asked if there were any additional questions regarding the proposed FARMC charter. As there were none, a motion was duly made, seconded and voted to recommend to the Board of Directors that the FARMC charter be approved.

With no further business to conduct and upon motion duly made and seconded, the meeting was adjourned at 5:25pm.