

Rose Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, March 17, 2015 - 8:00am  
185 Kneeland St, 4<sup>th</sup> floor, Boston, MA 02111

Agenda

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|---|--|------------|
| 1. Welcome & approval of Oct, Nov & Jan minutes   | Bob Gore and Chris Manfredi, Co-Chairs | 5 minutes  |
| 2. Fiscal Year change <ul style="list-style-type: none"><li>• Vote to approve</li></ul> | Jesse Brackenburg and Renee Wood       | 30 minutes |
| 3. Governance compliance  | Jesse Brackenburg                      | 15 minutes |
| 4. IT strategy  | Jesse Brackenburg and Renee Wood       | 10 minutes |
| 5. Investment update  | Martin Lynn                            | 10 minutes |
| 6. FY15 actual vs. budget review  | Renee Wood                             | 5 minutes  |

*Next FARMC meeting: Tuesday, April 28<sup>th</sup>, 8:00am*