

Rose Kennedy Greenway Conservancy FARMC Committee Meeting

Thursday, October 24, 2019 – 12:00 PM to 1:30 PM Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

<u>Agenda</u>

| 1. Welcome and approval of minutes from 7/30/19 meetingVote | Bud Ris & Karen Johnson, Co- Chairs | 5 minutes |
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| 2. 5-Year Capital Plan | Jesse Brackenbury, Executive Director | 20 minutes |
| 3. YTD monthly budget report | Tracey Cooke, Director of Finance & Admin; | 10 minutes |
| 4. 2020 Budget planning update | Cooke, Brackenbury | 25 minutes |
| 5. Accounting System Upgrade | Cooke | 5 minutes |
| 6. P12 RFEI update | Keelin Caldwell, Director of Programs and Community Engagement | 10 minutes |
| 7. Public comment | | |

Next scheduled FARMC meeting: December 10, 2019, 12:00pm