

Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Monday, October 23, 2017 – 12:30 PM to 2:00 PM

Agenda

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| 1. Welcome, introduction of new Director of Finance, and approval of minutes | Chris Manfredi, co-chair | 5 minutes |
| • Vote | | |
| 2. Procurements | Jesse Brackenburg | 25 minutes |
| • Votes | | |
| 3. Capital repair plan (for State FY18) | Jesse Brackenburg | 10 minutes |
| 4. 2017 August forecast to actual | Jesse Brackenburg | 5 minutes |
| 5. 2018 budget check-in | Tracey Cooke | 5 minutes |
| 6. Strategic planning and other updates | Jesse Brackenburg | 10 minutes |
| 7. Public comments | | |

- *Next scheduled FARMC meeting: December 5, 12:00pm*