

Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, October 25, 2016 – 12:00 PM to 1:30 PM

Agenda

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| 1. Welcome and approval of minutes <ul style="list-style-type: none">• 7/27/16 (revision)• 9/27/16• Vote | Chris Manfredi & Bud Ris, Co-Chairs | 10 minutes |
| 2. Investments update | Martin Lynn, Investment Committee Chair | 10 minutes |
| 3. FY16 Sept forecast-to-actual | Renee Wood, Director of Finance & Administration | 5 minutes |
| 4. FY17 budget check-in | Renee Wood & Jesse Brackenbury, Executive Director | 15 minutes |
| 5. Procurements <ul style="list-style-type: none">• Professional services• Public Art• Vote | Renee Wood | 10 minutes |
| 6. IT & finance system updates | Renee Wood | 10 minutes |
| 7. ED annual review process | Chris Manfredi & Bud Ris | 10 minutes |
| 8. Capital Repairs report | Jesse Brackenbury | 15 minutes |
| 9. FY17 calendar | Renee Wood | 5 minutes |

Next FARMC meeting: Tuesday, December 6, 12:00 PM