

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, March 21, 2017 – 12:00 PM to 1:30 PM

Agenda

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| 1. Welcome and approval of minutes | Bud Ris, co-chair | 5 minutes |
| 2. FARMC advisory member addition <ul style="list-style-type: none">• VOTE | Jesse Brackenbury, Executive Director | 10 minutes |
| 3. AAF Audit presentation, review and discussion | Jeanie Gorlovsky-Schepp & Dave Keller, AAF | 45 minutes |
| 4. Review of investments | Renee Wood, Director of Finance & Administration | 10 minutes |
| 5. Procurements update | Jesse Brackenbury | 10 minutes |
| 6. Review of 990 narrative sections | Jesse Brackenbury | 10 minutes |

Next FARMC meeting: Tuesday, May 2, 11:30am