

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"><li>• VOTE</li></ul> | 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*