



Rose Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Thursday, August 2, 2018 – 12:30 PM to 2:00 PM  
Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

Agenda

- |   |  |            |
|---|--|------------|
| 1. Welcome and approval of 5/1/18 minutes | Bud Ris & Karen Johnson, Co-Chairs                         | 5 minutes  |
| • Vote                                    |  |            |
| 2. Procurement approval                   | Jesse Brackenbury, Executive Director                      | 5 minutes  |
| • Vote                                    |  |            |
| 3. Strategic Business Planning Update     | Brackenbury  | 30 minutes |
| 4. Mid-year Budget Update                 | Tracey Cooke, Director of Finance & Admin; and Brackenbury | 20 minutes |
| 5. Public comments                        |  |            |

*Next scheduled FARMC meeting: October 23, 2018, 12:00pm*