

Rose Fitzgerald Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, June 10, 2014 – 8:00 AM to 9:30 AM

Agenda

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|----------------------------------|---|------------|
| 1. Welcome                       | Bob Gore & Chris Manfredi, Co-Chairs                | 5 minutes  |
| 2. Approval of Minutes           | Bob Gore & Chris Manfredi                           | 5 minutes  |
| 3. FARMC Meetings – New Dates    | Renee Wood  | 5 minutes  |
| 4. AAF pre-audit presentation    | Jeanie Gorlovsky-Schepp, Dave Keller & Jack Finning | 30 minutes |
| 5. Enterprise Risk Management    | Jesse Brackenburg                                   | 10 minutes |
| 6. FY14 Budgeted Expenses Update | Renee Wood  | 5 minutes  |
| 7. FY15 Budget                   | Jesse Brackenburg                                   | 20 minutes |
| 8. Staffing Updates              | Jesse Brackenburg                                   | 10 minutes |

*Next Proposed FARMC meeting: Thursday, September 4th at 8:00 a.m.*