

Rose Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, September 23, 2014 – 8:00am

Agenda

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|---|---|------------|
| 1. Welcome  | Bob Gore and Chris Manfredi,<br>Co-Chairs           | 5 minutes  |
| 2. Approval of minutes                            | Bob Gore and Chris Manfredi                         | 5 minutes  |
| 3. AAF Audit draft changes, review and discussion | Jeanie Gorlovsky-Schepp, Dave Keller & Jack Finning | 20 minutes |
| 4. IT audit results                               | Darryl Milton and Garrett Morand                    | 25 minutes |
| 5. FY15 Budgeted expenses update                  | Jesse Brackenburg                                   | 5 minutes  |
| 6. Capital repairs update                         | Jesse Brackenburg                                   | 10 minutes |
| 7. FARMC Board members                            | Jesse Brackenburg                                   | 10 minutes |
| 8. Late-night food truck event                    | Charlie McCabe                                      | 10 minutes |

*Next FARMC meeting: Thursday, October 30<sup>th</sup> at 8:00am*