

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, April 26, 2016 – 8:00 AM to 9:30 AM

Agenda

1. Welcome and approval of minutes	Chris Manfredi and Bud Ris, Co-Chairs	5 minutes
2. Conservancy reporting overview	Renee Wood	10 minutes
3. Enterprise Risk Management	Renee Wood & Jesse Brackenbury	10 minutes
4. FY16 budget to actual	Renee Wood	10 minutes
5. Procurements	Jesse Brackenbury	10 minutes
6. IT upgrades	Renee Wood	10 minutes
7. 990 Draft, review and discussion	Jeanie Gorlovsky-Schepp, AAF	35 minutes

Next FARMC meeting: Tuesday, August 9, 8:00am