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*