

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

Agenda

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| 1. Welcome and approval of minutes | Chris Manfredi,
Co-Chair | 5 minutes |
| 2. Auditor review and recommendation | Chris Manfredi | 10 minutes |
| 3. FY16 budget-to-actual & proposed budget update | Renee Wood,
Director of Finance & Administration | 30 minutes |
| 4. Procurements <ul style="list-style-type: none">• 2017 artists• Professional services• Updates | Jesse Brackenbury,
Executive Director | 30 minutes |
| 5. HR Update | Renee Wood | 10 minutes |
| 6. Committee meeting times | Renee Wood | 5 minutes |

Next FARMC meeting: Tuesday, September 27