

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, May 2, 2017 – 11:30 AM to 1:00 PM

Agenda

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|-------------------------------------|----------------------------------------------|------------|
| 1. Welcome and approval of minutes | Chris Manfredi & Bud Ris, co-chairs | 5 minutes |
| 2. 990 Draft, review and discussion | Jeanie Gorlovsky-Schepp & Dave Kelleher, AAF | 15 minutes |
| 3. Enterprise Risk Management | Renee Wood & Jesse Brackenburg | 15 minutes |
| 4. HR updates | Bud Ris & Renee Wood | 10 minutes |
| 5. Procurements updates | Jesse Brackenburg | 10 minutes |
| 6. Budget-to-Actual | Renee Wood | 15 minutes |
| 7. Committee updates | Jesse Brackenburg | 10 minutes |

Next FARMC meeting: Tuesday, August 8, 12:00pm