

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 Brackenbury               | 15 minutes |
| 4. HR updates                       | Bud Ris & Renee Wood                         | 10 minutes |
| 5. Procurements updates             | Jesse Brackenbury                            | 10 minutes |
| 6. Budget-to-Actual                 | Renee Wood                                   | 15 minutes |
| 7. Committee updates                | Jesse Brackenbury                            | 10 minutes |

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