

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, December 6, 2016 – 12:00 PM to 1:30 PM

Agenda

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| 1. Welcome and approval of October minutes | Bud Ris, Co-Chair | 5 minutes |
| 2. AAF Audit presentation, review and discussion | Jeanie Gorlovsky-Schepp, AAF | 15 minutes |
| 3. 2017 Park fee schedule | Jesse Brackenbury, Executive Director | 10 minutes |
| 4. 2016 Results, 2017 Goals, & 2017 Six-month Budget | Renee Wood and Jesse Brackenbury | 40 minutes |
| 5. FY16 October forecast-to-actual | Renee Wood | 5 minutes |
| 6. IT & finance systems update | Renee Wood, Director of Finance & Admin | 10 minutes |

Next FARMC meeting: Tuesday, March 21, 12:00pm