

Rose Fitzgerald Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, March 22, 2016 – 8:00 AM to 9:30 AM

Agenda

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| 1. Welcome and approval of minutes               | Chris Manfredi, Chair                      | 5 minutes  |
| 2. Recommendation of new FARMC members           | Jesse Brackenburg                          | 5 minutes  |
| 3. Review of investments                         | Martin Lynn                                | 10 minutes |
| 4. AAF Audit presentation, review and discussion | Jeanie Gorlovsky-Schepp & Dave Keller, AAF | 45 minutes |
| 5. FY16 budget update                            | Renee Wood                                 | 10 minutes |
| 6. Procurements                                  | Jesse Brackenburg                          | 10 minutes |
| 7. Review of 990 narrative sections              | Jesse Brackenburg                          | 5 minutes  |

*Next FARMC meeting: Tuesday, March 8, 8:00am*