

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