

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, June 23, 2015 – 8:00 AM to 9:30 AM

Agenda

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| 1. Welcome and approval of April minutes | Bob Gore and Chris Manfredi, Co-Chairs | 5 minutes |
| 2. By-laws updates | Jesse Brackenburg | 10 minutes |
| 3. IT assessment update | Jesse Brackenburg and Renee Wood | 10 minutes |
| 4. FY15 budget update | Jesse Brackenburg and Renee Wood | 30 minutes |
| 5. Procurement | Jesse Brackenburg | 15 minutes |
| 6. Enterprise Risk Management | Jesse Brackenburg | 10 minutes |
| 7. Other updates | Jesse Brackenburg | 5 minutes |

Next FARMC meeting: Tuesday, September 29th, 8:00am