

Rose Fitzgerald Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, September 29, 2015 – 8:00 AM to 9:30 AM

Agenda

1. Welcome and approval of June minutes	Bob Gore and Chris Manfredi, Co-Chairs	5 minutes
2. Organizational Chart	Jesse Brackenburg	10 minutes
3. Governance documents <ul style="list-style-type: none"><li>• Code of conduct &amp; ethics</li><li>• Transparency policy</li><li>• Lobbying guidelines</li><li>• Whistleblower policy</li><li>• Records retention policy</li><li>• Corporate governance guidelines (proposed to discontinue)</li></ul>	Jesse Brackenburg	10 minutes
4. FY15A 12 month unaudited financials, review and discussion	Jesse Brackenburg and Renee Wood	30 minutes
5. FY15 18-month Budgeted expenses update	Renee Wood	10 minutes
6. Capital Repairs	Jesse Brackenburg	15 minutes
7. Procurement	Jesse Brackenburg	10 minutes

*Next FARMC meeting: Tuesday, October 27<sup>th</sup>, 8:00am*