## Agenda

1. Welcome and approval of June minutes  
   Bob Gore and Chris Manfredi, Co-Chairs  
   5 minutes

2. Organizational Chart  
   Jesse Brackenbury  
   10 minutes

3. Governance documents  
   Jesse Brackenbury  
   10 minutes  
   - Code of conduct & ethics  
   - Transparency policy  
   - Lobbying guidelines  
   - Whistleblower policy  
   - Records retention policy  
   - Corporate governance guidelines (proposed to discontinue)

4. FY15A 12 month unaudited financials, review and discussion  
   Jesse Brackenbury and Renee Wood  
   30 minutes

5. FY15 18-month Budgeted expenses update  
   Renee Wood  
   10 minutes

6. Capital Repairs  
   Jesse Brackenbury  
   15 minutes

7. Procurement  
   Jesse Brackenbury  
   10 minutes

Next FARMC meeting: Tuesday, October 27th, 8:00am