

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, April 28, 2015 – 8:00 AM to 9:30 AM

Agenda

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| 1. Welcome and approval of March minutes | Bob Gore and Chris Manfredi, Co-Chairs | 5 minutes |
| 2. Insurance update | Renee Wood | 5 minutes |
| 3. Health & benefit policy renewals | Renee Wood | 5 minutes |
| 4. FY15 actual vs. budget review | Renee Wood | 5 minutes |
| 5. Fiscal year change and 6 month amended budget process | Jesse Brackenburg and Renee Wood | 10 minutes |
| 6. Audit plan | Jesse Brackenburg | 5 minutes |
| 7. Updated public meeting calendar | Renee Wood | 5 minutes |
| 8. Other updates | Jesse Brackenburg | 10 minutes |

Next FARMC meeting: Tuesday, June 23rd, 8:00am