

Rose Fitzgerald Kennedy Greenway Conservancy

Minutes of the Audit, Risk Management and Finance Committee (FARMC) Meeting
December 10, 2015

Attendees	Co-chairs	Christine Manfredi Robert C. Gore
	Other Directors	Jim Kalustian Robyn Reed Janelle Chan Martin Lynn
Guests	Greenway Staff	Jesse Brackenbury Renee Wood

With quorum present, Mr. Gore and Ms. Manfredi called the meeting to order at 5:15 p.m.

Upon motion duly made and seconded, it was unanimously voted to approve the minutes for the September 29, 2015, FARMC meeting.

Upon motion duly made and seconded, it was unanimously voted to recommend the proposed FY16 budget to the Board for approval.

With no further business and upon motion duly made, it was unanimously voted to adjourn the meeting at 5:25 p.m.