

Rose Fitzgerald Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, January 21, 2014 – 8:00 AM to 9:30 AM

Agenda

- |  |  |            |
|--|--|------------|
| 1. Welcome & approval of October minutes | Bob Gore and Chris Manfredi, Co-Chairs | 5 minutes  |
| 2. Auditor relationship update           | Bob Gordon                             | 10 minutes |
| 3. Banking relationship update           | Bob Gordon                             | 10 minutes |
| 4. Executive Director discussion         | Gore and Manfredi                      | 20 minutes |
| 5. Carousel operations & security        | Jesse Brackenbury                      | 10 minutes |
| 6. Procurement approvals                 | Jesse Brackenbury                      | 10 minutes |
| 7. Background check policy               | Jesse Brackenbury                      | 5 minutes  |
| 8. FY14 actual vs. budget review         | Renee Wood                             | 10 minutes |