

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, April 15, 2014 – 8:00 AM to 9:30 AM

Agenda

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| 1. Welcome and approval of January and March minutes | Bob Gore and Chris Manfredi, Co-Chairs | 5 minutes |
| 2. Insurance update | Jesse Brackenbury | 5 minutes |
| 3. Health & benefit policy renewals | Renee Wood | 5 minutes |
| 4. Auditor procurement | Bob Gordon, Bob Gore and Chris Manfredi | 45 minutes |
| 5. FY14 actual vs. budget review | Renee Wood | 5 minutes |
| 6. FY15 budget process | Jesse Brackenbury and Renee Wood | 15 minutes |