

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, June 25, 2013 – 8:00 AM

Agenda

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| 1. Welcome | Bob Gore and Chris Manfredi, Co-Chairs | 5 minutes |
| 2. Approval of Minutes | Bob Gore and Chris Manfredi | 5 minutes |
| 3. FARMC Meetings – better time of day? | Lisa Schimmel | 5 minutes |
| 4. Audit Update | Lisa Schimmel | 5 minutes |
| 5. Enterprise Risk Management | Jesse Brackenburg and Lisa Schimmel | 10 minutes |
| 6. Review of Document Management Policy | Lisa Schimmel | 5 minutes |
| 7. FY13 Budgeted Expenses Update | Jesse Brackenburg and Lisa Schimmel | 5 minutes |
| 8. FY14 Budget | Jesse Brackenburg and Lisa Schimmel | 20 minutes |
| 9. Procurement Approvals | Jesse Brackenburg | 10 minutes |

Next Proposed FARMC meeting: Tuesday, August 27th at 9:00 a.m.