

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, March 19, 2013 – 9:00 AM

Dial in – 1-605-475-5950

Code - 575129

Agenda

1. Welcome	Bob Gore and Chris Manfredi, Co-Chairs	5 minutes
2. Approval of Minutes	Bob Gore and Chris Manfredi	5 minutes
3. FY13 Audit Fees	Lisa Schimmel	5 minutes
4. Proposed FARMC Charter and audit matrix	Lisa Schimmel	15 minutes
5. Affirm requisite financial expertise on FARMC	Lisa Schimmel	2 minutes
6. Update on status of conflict of interest policy and code of conduct/ethics policy	Lisa Schimmel	2 minutes
7. Enterprise Risk Management	Jesse Brackenbury and Lisa Schimmel	15 minutes
8. FY13 Budgeted Expenses Update	Jesse Brackenbury and Lisa Schimmel	15 minutes
9. Food Vending Update	Jesse Brackenbury	5 minutes
10. Procurement Approvals	Jesse Brackenbury	10 minutes

Next Proposed FARMC meeting: Tuesday, April 23rd at 9:00 a.m.