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.