

Rose Fitzgerald Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, March 18, 2014 – 8:00 AM to 9:30 AM

Agenda

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| 1. Welcome & approval of January minutes | Bob Gore and Chris Manfredi, Co-Chairs | 10 minutes |
| 2. Banking & auditor procurement | Bob Gordon | 15 minutes |
| 3. Personnel updates | Jesse Brackenbury | 5 minutes |
| 4. Executive Director compensation | Bob Gore and Chris Manfredi | 15 minutes |
| 5. Update on status of conflict of interest policy and code of conduct/ethics policy | Renee Wood | 5 minutes |
| 6. FY14 actual vs. budget review | Renee Wood | 10 minutes |
| 7. FY15 budget process | Renee Wood | 5 minutes |