

Notice of Public Meeting

Rose Fitzgerald Kennedy Greenway Conservancy

FARMC Committee Meeting

Tuesday, January 15, 2013 – 2:00 PM

185 Kneeland Street, 2nd Floor Conference Room

Agenda

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| 1. Welcome | Bob Gore and Chris Manfredi,
Co-Chairs | 5 minutes |
| 2. FY13 Budgeted Expenses Update | Jesse Brackenburg and Lisa
Schimmel | 10 minutes |
| 3. Proposed Procurement Policy | Jesse Brackenburg | 15 minutes |
| 4. Procurement Approvals | Jesse Brackenburg | 10 minutes |
| 5. FY13 Audit | Lisa Schimmel | 10 minutes |
| 6. Proposed 2013 FARMC Calendar | Lisa Schimmel | 5 minutes |