

Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Thursday, October 30, 2014 – 8:00am

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. Confirmation of non-voting FARMC
members <ul style="list-style-type: none">• Vote to approve | Jesse Brackenbury | 5 minutes |
| 4. FARMC charter review | Chris Manfredi | 10 minutes |
| 5. New approach to snow billing | Jesse Brackenbury | 5 minutes |
| 6. FY15 budgeted expenses update | Jesse Brackenbury | 5 minutes |
| 7. IT audit response | Darryl Milton | 10 minutes |
| 8. 990 draft changes, review and
discussion | Jeanie Gorlovsky-Schepp and
Dave Kelleher, AAF | 40 minutes |

Next FARMC meeting: Tuesday, January 20th, 8:00am