Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, March 17, 2015 - 8:00am
185 Kneeland St, 4th floor, Boston, MA 02111

Agenda

1. Welcome & approval of Oct, Nov & Jan minutes
   Bob Gore and Chris Manfredi, Co-Chairs 5 minutes

2. Fiscal Year change
   • Vote to approve
   Jesse Brackenbury and Renee Wood 30 minutes

3. Governance compliance
   Jesse Brackenbury 15 minutes

4. IT strategy
   Jesse Brackenbury and Renee Wood 10 minutes

5. Investment update
   Martin Lynn 10 minutes

6. FY15 actual vs. budget review
   Renee Wood 5 minutes

Next FARMC meeting: Tuesday, April 28th, 8:00am