Rose Kennedy Greenway Conservancy FARMC Committee Meeting

Tuesday, January 20, 2015 - 8:00am 185 Kneeland St, 4th floor, Boston, MA 02111

<u>Agenda</u>

Welcome & approval of Oct & Nov minutes
 Budget update and procurements

 FY15 Budget revisions
 Echelman project
 Park operations
 North End improvements
 Votes

 Bob Gore and Chris Manfredi, Co-Chairs
 Jesse Brackenbury and Steve Anderson
 Steve Anderson
 Votes

3. Updates

- Employee guidelines
- Potential fiscal year-end change
- Carousel operations & security
- WORK, Inc. contract
- Endowment management
- Lease and subsidy

Renee Wood and Jesse Brackenbury 25 minutes

Next FARMC meeting: Tuesday, March 17th, 8:00am