

Rose Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, January 20, 2015 - 8:00am  
185 Kneeland St, 4<sup>th</sup> floor, Boston, MA 02111

Agenda

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|---|---|------------|
| 1. Welcome & approval of Oct & Nov minutes  | Bob Gore and Chris Manfredi,<br>Co-Chairs | 5 minutes  |
| 2. Budget update and procurements <ul style="list-style-type: none"><li>• FY15 Budget revisions</li><li>• Echelman project</li><li>• Park operations</li><li>• North End improvements</li><li>• Votes</li></ul>   | Jesse Brackenbury and<br>Steve Anderson   | 55 minutes |
| 3. Updates <ul style="list-style-type: none"><li>• Employee guidelines</li><li>• Potential fiscal year-end change</li><li>• Carousel operations &amp; security</li><li>• WORK, Inc. contract</li><li>• Endowment management</li><li>• Lease and subsidy</li></ul> | Renee Wood and<br>Jesse Brackenbury       | 25 minutes |

*Next FARMC meeting: Tuesday, March 17<sup>th</sup>, 8:00am*