



Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Thursday, October 24, 2019 – 12:00 PM to 1:30 PM
Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

Agenda

1. Welcome and approval of minutes from 7/30/19 meeting <ul style="list-style-type: none">• Vote	Bud Ris & Karen Johnson, Co-Chairs	5 minutes
2. 5-Year Capital Plan	Jesse Brackenbury, Executive Director	20 minutes
3. YTD monthly budget report	Tracey Cooke, Director of Finance & Admin;	10 minutes
4. 2020 Budget planning update	Cooke, Brackenbury	25 minutes
5. Accounting System Upgrade	Cooke	5 minutes
6. P12 RFEI update	Keelin Caldwell, Director of Programs and Community Engagement	10 minutes
7. Public comment		

Next scheduled FARMC meeting: December 10, 2019, 12:00pm