

Rose Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, December 10, 2019 – 12:00 PM to 1:30 PM  
Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

Agenda

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|---|--|------------|
| 1. Welcome and approval of minutes from 10/24/19 meeting <ul style="list-style-type: none"><li>● Vote</li></ul>                               | Bud Ris & Karen Johnson, Co-Chairs   | 5 minutes  |
| 2. Proposed new committee members   | Jesse Brackenbury, Executive Director  | 5 minutes  |
| 3. 2019 Results, 2020 Statement of Goals; 2020 Operating & Capital Budget <ul style="list-style-type: none"><li>● Vote to recommend</li></ul> | Jesse Brackenbury, Executive Director, and Tracey Cooke, Director of Finance & Admin | 35 minutes |
| 4. Procurements <ul style="list-style-type: none"><li>● Vote</li></ul>  | Brackenbury  | 15 minutes |
| 5. Procurement Policy & Nearby Development Review Guidelines <ul style="list-style-type: none"><li>● Vote to recommend</li></ul>              | Brackenbury  | 15 minutes |
| 6. Insurance review   | Cooke; Ronni Rausch, Arthur J. Gallagher & Co.                                       | 15 minutes |
| 7. Audit update   | Cooke  | 2 minutes  |
| 8. Public comments  |  |            |

*Next scheduled FARMC meeting: March 17, 2020, 12:00pm*