

Notice of Meeting

The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday October 8, 2013 5:30 PM – 7:00 PM
185 Kneeland Street, 1st Floor Conference Room

AGENDA

1. Approval of 7.16.13 Meeting Minutes (5 min) Georgia Murray, Chair
 - Vote to Approve

2. FY 13 Audit Report Chris Manfredi, Bob Gore;
Review of FY 13 Financial Statements Chris Previte, Feeley & Driscoll

3. Governance Report Georgia Murray, Chair
 - Board Nomination Slates
 - Vote to Approve

4. Procurements (10 min) Jesse Brackenbury, COO
 - Policy Update – Vote to approve
 - Carousels & Carvings – Vote to approve

5. General Greenway Updates (30 min) Jesse Brackenbury
 - Dewey Mural
 - Greenway Carousel at The Tiffany & Co. Foundation Grove
 - Programs
 - Community Workshops Update
 - Parcel 12
 - Greenway Lease Renewal with MassDOT

6. Adjourn