

Rose Fitzgerald Kennedy Greenway Conservancy  
**FARMC Committee Meeting**  
Tuesday, August 27, 2013 – 8:00 AM

Dial in – 1-857-232-0300

Code - 575129

Agenda

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|---|--|------------|
| 1. Welcome  | Bob Gore and Chris Manfredi,<br>Co-Chairs                    | 5 minutes  |
| 2. Approval of Minutes  | Gore and Manfredi  | 5 minutes  |
| 3. Review and discussion of Audit and<br>990 narrative sections | Jesse Brackenbury, Allison Crump<br>(TDC), Feeley & Driscoll | 50 minutes |
| 4. Procurement Policy and Approvals                             | Brackenbury  | 10 minutes |
| 5. Finance Department staffing                                  | Brackenbury  | 5 minutes  |
| 6. FY14 budgeted expenditures in<br>historical context          | Brackenbury  | 10 mins    |
| 7. FARMC meeting schedule                                       | Brackenbury  | 5 minutes  |

*Next Proposed FARMC meeting: Tuesday, October 22<sup>nd</sup> at 8:00AM*