

Notice of Public Meeting

Rose Kennedy Greenway Conservancy Finance, Audit, and Risk Management Committee (FARMC) Meeting

Tuesday, March 23, 2021 – 12:00 PM to 1:30 PM

This meeting will be held virtually. There will be no in-person attendance.

Visit Zoom to participate; Meeting ID:876 1681 3684 Password: 824860

<u>Agenda</u>

1.	Welcome and approval of minutes Vote	Karen Johnson, Chair	5 minutes
2.	Audit Presentation; Reserves	Jeanie Gorlovsky-Schepp & Dave Keller, AAF; Tracey Cooke, Director of Finance & Administration	30 minutes
3.	2021 Budget	Jesse Brackenbury, Executive Director;	10 minutes
4.	Current staffing situation	Brackenbury & Cooke	20 minutes
5.	Review of Investments	Johnson, Investment Comm. Chair	10 minutes
6.	Public comment		

Next scheduled FARMC meeting: Tuesday, May 4, 2021, 12:00 pm