



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Tuesday, May 4, 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: 898 0642 0239 Password: 927391

Agenda

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| 1. | Welcome, Introductions, and approval of minutes <ul style="list-style-type: none">• Vote | Karen Johnson, Chair | 15 minutes |
| 2. | Tax filings update | Tracey Cooke, Director of Finance & Admin; David Kelleher AAFCPAs | 15 minutes |
| 3. | Update on ERC/PPP, IT | Cooke | 10 minutes |
| 4. | Investments Overview | Johnson, Chair Investment Committee | 15 minutes |
| 5. | Review of Enterprise Risk Management matrix | Cooke | 10 minutes |
| 6. | Vendor List Review | Cooke | 5 minutes |
| 7. | Public comment | | |

Next scheduled FARMC meeting: Tuesday, September 14, 12:00 PM