



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Tuesday, September 14, 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: 812 5282 8596 Passcode: 896605

Agenda

- | | | |
|-------------------------------------|--|------------|
| 1. Welcome and approval of minutes | Karen Johnson, Chair | 5 minutes |
| • Vote | | |
| 2. Investment Committee Procurement | Karen Johnson, Investment Committee Chair | 15 minutes |
| 3. Updates: | Tracey Cooke, Director of Finance and Administration; Chris Cook, Executive Director | 20 minutes |
| ○ ERC | | |
| ○ PPP1 and 2 Forgiveness | | |
| ○ Staffing Updates | | |
| 4. 2021 Forecast/2022 Preview | Cooke and Cook | 40 minutes |
| • Vote | | |
| 5. Procurements | Cook | 10 minutes |
| ○ P2, Chinatown - Preview | | |
| ○ Lemon Brooke | | |
| ■ Vote | | |
| 6. Public comment | | |

Next scheduled FARMC meeting: Tuesday, October 26, 2021, 12:00pm