



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Tuesday, March 15, 2022 – 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: 896 9496 6059 Password: 269094

Agenda

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| 1. Welcome and approval of minutes
○ Vote | Karen Johnson, Chair | 5 minutes |
| 2. Audit Presentation; Reserves | Dave Kelleher & Allison Cree,
AAFCPAs; Tracey Cooke, Director of
Finance & Administration | 30 minutes |
| 3. 2021 Results | Chris Cook, Executive Director; and
Cooke | 20 minutes |
| 4. Staffing | Cooke | 10 minutes |
| 5. Investment RFP Update | Johnson, Investment Comm. Chair | 20 minutes |
| 6. Gala Progress Update | Cook | 5 minutes |
| 7. Public comment | | |

Next scheduled FARMC meeting: Tuesday, May 3, 2021, 12:00 pm