



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Tuesday, March 21, 2023 – 12:00 PM to 1:00 PM

Visit [Zoom](#) to participate; Meeting ID: 889 7905 6068 Password: 298045

Agenda

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| 1. Welcome and approval of minutes
○ Vote | Deniz Johnson, Chair | 5 minutes |
| 2. Audit Presentation; Reserves | Dave Kelleher & Kaite Noll, AAFCPAs;
Tracey Cooke, Director of Finance &
Administration | 25 minutes |
| 3. 2022 Results | Chris Cook, Executive Director; and
Cooke | 15 minutes |
| 4. Procurement – Masonry
○ Vote | Cook | 5 minutes |
| 5. Investment Update | Cooke | 5 minutes |
| 6. Gala Progress Update | Cook | 5 minutes |
| 7. Public comment | | |

Next scheduled FARMC meeting: Tuesday, May 2, 2023, 12:00 pm