



Notice of Public Meeting

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

Tuesday, April 30, 2024 – 12:00 PM to 1:00 PM

This meeting will be held in a hybrid format. In-person attendance will be in our 2nd floor conference room at 185 Kneeland Street, Boston MA 02111

Visit [ZOOM](#) to participate; Meeting ID: 846 8413 5610 Password: 682583

Agenda

- | | | | |
|----|---|---|------------|
| 1. | Welcome and approval of minutes <ul style="list-style-type: none">• Vote | Deniz Johnson, Chair | 5 minutes |
| 2. | Greenway 990 and Form PC <ul style="list-style-type: none">• Vote | Dave Kelleher, AAFCPA's;
Tracey Cooke, Director of
Finance & Administration | 15 minutes |
| 3. | Review 2023 Top Vendors | Cooke | 10 minutes |
| 4. | Review of Enterprise Risk Management matrix | Cooke; Chris Cook, Executive Director | 10 minutes |
| 5. | Finance Update <ul style="list-style-type: none">- Investment Accounts- Reserves | Cooke; Cook | 15 minutes |
| 6. | Public Comment | | |

Next scheduled FARMC meeting: Tuesday, September 10, 12:00 PM