

Notice of Meeting  
Annual Meeting of The Rose Kennedy Greenway Conservancy  
Board of Directors  
Annual Meeting - Tuesday, October 2, 2012  
5:30 PM – Business session /6:30-7:30 PM – Topic session

AGENDA for Business Session

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| I.   | Welcome  | Georgia Murray, Chair  |
| II.  | Approval of the Minutes from the July 24, 2012 Public Meeting <ul style="list-style-type: none"><li>o Vote</li></ul>   | Georgia Murray   |
| III. | Recognition of past service to the Greenway Conservancy <ul style="list-style-type: none"><li>• Board members</li><li>• Members of the Greenway Leadership Council</li></ul> | Georgia Murray   |
| IV.  | Governance Committee Report <ul style="list-style-type: none"><li>• Nominations Slates<ul style="list-style-type: none"><li>o Discussion and Vote</li></ul></li></ul>        | Georgia Murray   |
| V.   | FY 12 Audit Report<br>Review of FY12 Financial Statements<br>Discussion and Vote   | Chris Manfredi, Chair of<br>Audit and Risk Management<br>Committee; Michael<br>Downey, Feeley and Driscoll |
| VI.  | Questions/Discussion   | All  |
| VII. | Adjourn business session of Annual Meeting   |  |

REFRESHMENT BREAK

Annual Meeting – Topic Session: Public Art on the Greenway

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| VIII. | Introduction of Guest Speakers <ul style="list-style-type: none"><li>a. Dr. Cher Krause Knight</li><li>b. Edward Saywell</li><li>c. Kate Gilbert</li></ul> | Young Park, board member and member of<br>the Public Art Working Committee  |
| IX.   | Remarks, Dr. Cher Knight   | Associate Professor, Emerson University   |
| X.    | Public Art Master Plan Presentation  | Edward Saywell, Contemporary Art,<br>Museum of Fine Arts, and Boston Art<br>Commission; Kate Gilbert, artist and<br>former Director of Public Programs,<br>Greenway Conservancy |
| XI.   | Open Discussion  | All   |
| XII.  | Adjourn  |   |