



Rose Kennedy Greenway Conservancy

**FARMC Meeting**

Tuesday, March 17, 2020 – 12:00 PM to 2:00 PM

Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

Agenda

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| 1. Welcome and approval of minutes <ul style="list-style-type: none"><li>• Vote</li></ul>    | Karen Johnson, Co-Chair  | 5 minutes  |
| 2. Procurements: Public Art, Catering <ul style="list-style-type: none"><li>• Vote</li></ul> | Jesse Brackenbury, Executive Director  | 10 minutes |
| 3. Audit presentation, review and discussion   | Jeanie Gorlovsky-Schepp & Dave Keller, AAF; Tracey Cooke, Director of Finance & Administration | 30 minutes |
| 4. Coronavirus prep/planning   | Brackenbury & Keelin Caldwell, Director of Programs & Outreach                                 | 25 minutes |
| 5. Insurance overview & discussion   | Ronni Rausch, Arthur J. Gallagher & Co.; Cooke   | 40 minutes |
| 6. Review of investments   | Johnson, Investment Comm. Chair  | 10 minutes |
| 7. Public comments   |  |            |

*Next scheduled FARMC meeting:  
May 5, 2020, 12:00pm*