



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">• Vote | Karen Johnson, Co-Chair | 5 minutes |
| 2. Procurements: Public Art, Catering <ul style="list-style-type: none">• Vote | 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*