



Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting
Tuesday, April 14, 2020 – 4:00 PM to 5:30 PM

This meeting will be held virtually. There will be no in-person attendance.

Visit [ZOOM](#) to participate; Meeting ID: 570 936 229 Password: 532025

Agenda

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| 1. Welcome and approval of March 17, 2020 meeting minutes <ul style="list-style-type: none">• Vote | Karen Johnson, Co-Chair | 5 minutes |
| 2. CARES Act Payroll Protection Program <ul style="list-style-type: none">• Vote | Jesse Brackenbury, Executive Director | 5 minutes |
| 3. Insurance overview & discussion | Ronni Rausch, Arthur J. Gallagher & Co.; Tracey Cooke, Director of Finance | 40 minutes |
| 4. Vendor list review | Cooke | 10 minutes |
| 5. Public comments | | |

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