

Notice of Public Meeting

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

Tuesday, May 5, 2020 – 12:00 PM to 1:30 PM

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

Visit **ZOOM** to participate; Meeting ID: 811 8437 4595 Password: 546458

<u>Agenda</u>

1.	Welcome and approval of minutes • Vote	Bud Ris & Karen Johnson, Co-Chairs	5 minutes
2.	990 update	Tracey Cooke, Director of Finance & Admin	5 minutes
3.	Update on PPP, budget, cash flow	Jesse Brackenbury, Executive Director; Cooke	40 minutes
4.	Review of Enterprise Risk Management matrix	Cooke; Brackenbury	15 minutes
5.	Public comment		

Next scheduled FARMC meeting: August 5, 2020, 12:00pm