



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Tuesday, July 7, 2020 – 12:00 PM to 1:00 PM

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

Visit [ZOOM](#) to participate; Meeting ID: 847 3762 0543 Password: 973115

Agenda

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| 1. Welcome and approval of minutes <ul style="list-style-type: none">• Vote | Bud Ris & Karen Johnson, Co-Chairs | 5 minutes |
| 2. 990/Form PC review and discussion <ul style="list-style-type: none">• Vote to recommend | Tracey Cooke, Director of Finance and Administration; Jeanie Gorlovsky-Schepp AAFCPA's | 20 minutes |
| 3. Update on PPP, budget | Jesse Brackenbury, Executive Director; Cooke | 10 minutes |
| 4. Preview of procurements for Board approval (P2 construction & Chin Park Lighting design) | Brackenbury | 10 minutes |
| 5. Public comment | | |

Next scheduled FARMC meeting: Tuesday, September 8, 2020, 12:00pm