



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Tuesday, December 8, 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: 847 8804 0600 Password: 407386

Agenda

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| 1. Welcome and approval of minutes | Karen Johnson, Chair | 5 minutes |
| • Vote | | |
| 2. 2021 Proposed Operating & Capital Budgets | Jesse Brackenbury, Executive Director; Tracey Cooke, Director of Finance and Administration | 25 minutes |
| 3. Preliminary Audit | Jeanie Gorlovsky-Schepp & David Kelleher, AAFCPAs, Cooke | 10 minutes |
| 4. Insurance - Workplace violence | Cooke | 10 minutes |
| 5. Procurement | Keelin Caldwell, Director of Programs & Community Engagement | 10 minutes |
| 6. Park Use Guidelines 2021 Updates | Caldwell | 5 minutes |
| 7. Public comment | | |

Next scheduled FARMC meeting: Tuesday, March 16 2021, 12:00 pm