



Notice of Public Meeting

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

Tuesday, May 4, 2021 – 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: 898 0642 0239 Password: 927391

Agenda

- |  |   |            |
|--|---|------------|
| 1. Welcome, Introductions, and approval of minutes | Karen Johnson, Chair  | 15 minutes |
| • Vote   |   |            |
| 2. Tax filings update                              | Tracey Cooke, Director of Finance & Admin; David Kelleher AAFCPAs | 15 minutes |
| 3. Update on ERC/PPP, IT                           | Cooke   | 10 minutes |
| 4. Investments Overview                            | Johnson, Chair Investment Committee                               | 15 minutes |
| 5. Review of Enterprise Risk Management matrix     | Cooke   | 10 minutes |
| 6. Vendor List Review                              | Cooke   | 5 minutes  |
| 7. Public comment                                  |   |            |

*Next scheduled FARMC meeting: Tuesday, September 14, 12:00 PM*