



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Tuesday, December 7, 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: 811 3521 0006 Passcode: 095041

Agenda

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| 1. Welcome and approval of minutes <ul style="list-style-type: none">• Vote | Karen Johnson, Chair | 5 minutes |
| 2. Preliminary Audit | David Kelleher, AAFCPAs, Tracey Cooke, Director of Finance and Administration | 10 minutes |
| 3. Proposed Operating & Capital Budgets <ul style="list-style-type: none">• Vote | Chris Cook, Executive Director, Cooke | 25 minutes |
| 4. Investment Committee Procurement | Karen Johnson, Investment Committee Chair; Cooke | 10 minutes |
| 5. Procurements <ul style="list-style-type: none">• Gala – Vote• Gala – Vote• Carousel contract and character briefing | Cook | 20 minutes |
| 6. Public comment | | |

Next scheduled FARMC meeting: Tuesday, March 15, 2022 12:00pm