



Notice of Public Meeting

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

Tuesday, May 3, 2022 – 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: 831 6420 2026 Password: 319950

Agenda

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| 1. | Welcome and approval of minutes <ul style="list-style-type: none">• Vote | Karen Johnson, Chair | 5 minutes |
| 2. | Executive Session <ul style="list-style-type: none">• Vote | Johnson | 5 minutes |
| | A. Investment Advisory RFP | Matt Conti, Investment Committee, Karen Johnson, Chair Investment Committee | 40 minutes |
| 3. | Review of Enterprise Risk Management matrix | Tracey Cooke, Director of Finance and Administration | 10 minutes |
| 4. | Vendor List Review | Cooke | 10 minutes |
| 5. | Public comment | | |

Next scheduled FARMC meeting: Tuesday, August 30, 12:00 PM