



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Wednesday, Sept 7, 2022 – 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: 821 6266 6343 Passcode: 278229

Agenda

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| 1. | Welcome and approval of minutes <ul style="list-style-type: none">● Vote | Karen Johnson, Chair | 5 minutes |
| 2. | Procurement - Gala <ul style="list-style-type: none">● Vote | Chris Cook, Executive Director | 5 minutes |
| 3. | 990/Form PC Review and Discussion <ul style="list-style-type: none">● Vote | Dave Kelleher and Allison Cree, AAFCPAs | 15 minutes |
| 4. | 2022 Forecast Preview | Cook, Tracey Cooke, Director of Finance and Administration | 10 minutes |
| 5. | Investment Advisory Update | Johnson, Chair Investment Committee | 10 minutes |
| 6. | Park Services Update | Cook | 15 minutes |
| 7. | Public comment | | |

Next scheduled FARMC meeting: Tuesday, December 6, 12:00 PM