



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Tuesday December 6, 2022 – 12:00 PM to 1:00 PM

This meeting will be held in a hybrid format. There will be in-person attendance at

**MassDOT District 6
Second Floor Conference Room
185 Kneeland St.
Boston, MA 02111**

Visit [ZOOM](#) to participate; Meeting ID: 849 6590 1198 Passcode: 652709

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. | Preliminary Audit | Dave Kelleher, Kaite Noll, AAFCPAs and Tracey Cooke, Director of Finance and Admin | 10 minutes |
| 4. | MOU Update | Cook | 10 minutes |
| 5. | 2023 Operating and Capital Budget <ul style="list-style-type: none">• Vote | Cook and Cooke | 25 minutes |
| 6. | Investment Advisory Update | Johnson, Chair Investment Committee | 5 minutes |
| 7. | Public comment | | |

Next scheduled FARMC meeting: Tuesday, March 21, 2023, 12:00 PM