



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy  
Finance, Audit, and Risk Management Committee (FARMC) Meeting**  
Tuesday, March 21, 2023 – 12:00 PM to 1:00 PM

Visit [Zoom](#) to participate; Meeting ID: 889 7905 6068 Password: 298045

Agenda

- |  |   |            |
|--|---|------------|
| 1. Welcome and approval of minutes<br>○ Vote | Deniz Johnson, Chair  | 5 minutes  |
| 2. Audit Presentation; Reserves              | Dave Kelleher & Kaite Noll, AAFCPAs;<br>Tracey Cooke, Director of Finance &<br>Administration | 25 minutes |
| 3. 2022 Results                              | Chris Cook, Executive Director; and<br>Cooke  | 15 minutes |
| 4. Procurement – Masonry<br>○ Vote           | Cook  | 5 minutes  |
| 5. Investment Update                         | Cooke   | 5 minutes  |
| 6. Gala Progress Update                      | Cook  | 5 minutes  |
| 7. Public comment                            |   |            |

*Next scheduled FARMC meeting: Tuesday, May 2, 2023, 12:00 pm*