

Notice of Public Meeting

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

Tuesday, May 2, 2023 – 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: 850 7833 1831 Password: 777771

<u>Agenda</u>

1.	Welcome and approval of minutes • Vote	Deniz Johnson, Chair	5 minutes
2.	Greenway 990 and Form PC • Vote	Britt Miller, Accounting Manager; Tracey Cooke, Director of Finance & Admin.	10 minutes
3.	Review of Enterprise Risk Management matrix	Tracey Cooke, Director of Finance and Administration	15 minutes
4.	Vendor List Review	Cooke	10 minutes
5.	Finance Update-Banking; Audit Procurement	Cooke	10 minutes
6.	Public Comment		

Next scheduled FARMC meeting: Tuesday, September 12, 12:00 PM