



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

Agenda

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| 1. | Welcome and approval of minutes <ul style="list-style-type: none">• Vote | Deniz Johnson, Chair | 5 minutes |
| 2. | Greenway 990 and Form PC <ul style="list-style-type: none">• 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