



Notice of Public Meeting

**Rose Kennedy Greenway Conservancy
Finance, Audit, and Risk Management Committee (FARMC) Meeting**
Wednesday, Sept 12, 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: 082481773295 Passcode: 540221

Agenda

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| 1. | Welcome and approval of minutes <ul style="list-style-type: none">• Vote | Deniz Johnson, Chair | 5 minutes |
| 2. | Procurement – Gala Catering and Masonry <ul style="list-style-type: none">• Vote | Chris Cook, Executive Director | 5 minutes |
| 3. | 2023 Forecast Preview | Cook, Tracey Cooke, Director of Finance and Administration | 20 minutes |
| 4. | Finance/Greenway Updates <ul style="list-style-type: none">- Insured Deposit Program- IRS Audit- Payroll System- New Investment Account (ARPA)?- BID Additional Giving- Funding Agreements | Cooke/Cook | 15 minutes |
| 5. | Public Comment | | |

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