

Notice of Public Meeting

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

Tuesday December 5, 2023 – 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

Otherwise, visit **ZOOM** to participate; Meeting ID: 840 910 297 03 Passcode 952921

<u>Agenda</u> 1. Welcome and approval of minutes Deniz Johnson, Chair 5 minutes Vote 2. Procurements Chris Cook, Executive 25 minutes - Gala Tent & Furnishings Director - Mural Painting - Mural Projectors - Art Fabrication - Masonry Vote 3. 2024 Operating and Capital Budget Cook and Cooke 30 minutes Vote 4. Finance and Admin Update Cooke 5 minutes 5. Public comment

Next scheduled FARMC meeting: Tuesday, March 19, 2023, 12:00 PM (tentative)