



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

Agenda

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| 1. | Welcome and approval of minutes <ul style="list-style-type: none">• Vote | Deniz Johnson, Chair | 5 minutes |
| 2. | Procurements <ul style="list-style-type: none">- Gala Tent & Furnishings- Mural Painting- Mural Projectors- Art Fabrication- Masonry• Vote | Chris Cook, Executive Director | 25 minutes |
| 3. | 2024 Operating and Capital Budget <ul style="list-style-type: none">• Vote | Cook and Cooke | 30 minutes |
| 4. | Finance and Admin Update | Cooke | 5 minutes |
| 5. | Public comment | | |

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