

Notice of Public Meeting

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

Tuesday, April 29, 2025 – 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: 81605542113 Passcode: 682272

<u>Agenda</u>

| 1. | Welcome and approval of minutes • Vote | Kirsten Hoffman,, Chair | 5 minutes |
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| 2. | Fiscal Year 2024 Form 990 • Vote | Caleb Friday, of Finance and AdministrationDirector | 15 minutes |
| 3. | Fiscal Year 2024 Form PC • Vote | Caleb Friday, of Finance and AdministrationDirector | 15 minutes |
| 4. | Finance/Greenway Updates - Lighting & Pathways - Gala - F&A Update | Cook, Friday | 15 minutes |

Next scheduled FARMC meeting: Tuesday, September 9, 2025 12:00 PM. Optional meeting