

Notice of Public Meeting

Rose Kennedy Greenway Conservancy Finance, Audit, and Risk Management Committee (FARMC) Meeting Tuesday, Sept 10, 2024 – 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: 84115045882 Passcode: 096585

<u>Agenda</u>

1.	Welcome and approval of minutes Vote 	Deniz Johnson, Chair	5 minutes
2.	Procurement – Gala Catering, Overnight Security and Masonry • Vote - Gala	Chris Cook, Executive Director	5 minutes
3.	2024 Forecast Preview	Cook, Tracey Cooke, Director of Finance and Administration	20 minutes
4.	Finance/Greenway Updates - Maintenance facility - Mural update - F&A Update	Cooke/Cook	15 minutes

5. Public Comment

Next scheduled FARMC meeting: Tuesday, December 3, 12:00 PM. Optional meeting scheduled (if needed) for Tuesday, October 2, 12:00 PM