

## Notice of Public Meeting

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

Tuesday December 3, 2024 – 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: 8813 5225 364 Passcode: 517029

## <u>Agenda</u> 1. Welcome and approval of minutes Deniz Johnson, Chair 5 minutes Vote 2. Procurements Chris Cook, Executive 15 minutes - Gala Tent & Furnishings \$110k (Vote) Director - BRM (Public Art) \$150.9k (Preview) 2025 Operating and Capital Budget Cook and Cooke 25 minutes Vote Executive Director/Finance updates Cook and Cooke 15 minutes 4. 5. Public comment

Next FARMC meeting date (tentative) - Tuesday, March 18, 2025, 12:00 PM