



**Finance Council Agenda
December 14, 2021
4:00 PM**

Zoom Virtual Meeting

- Members:** Most Rev. Edgar M. da Cunha, S.D.V., Very Rev. David C. Frederici, V.G., Ms. Cindy Baptiste, Ms. Paula A. Freitas, Mr. E. Dennis Kelly, Jr, Mr. Dennis F. Leahy, Ms. Sandra L. Sevigney, Mr. Carl Taber
- Staff:** Mr. Paul Brooks, Mr. Michael Carroll, Mr. Joseph Harrington, Mr. Kevin Kiley
- Guests:** Ms. Claire Esten, Mr. Josh McGrew from Grant Thornton
- Scribe:** Ms. Sharon Sampson

AGENDA

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| 1.) Welcome and Prayer | Most Rev. Edgar M. da Cunha, S.D.V. |
| 2.) Approval of September 15, 2022 Minutes | Most Rev. Edgar M. da Cunha, S.D.V. |
| 3.) Audit Committee Update | Mr. Dennis Leahy, Chair |
| 4.) FY 2022 Audit Update | Ms. Claire Esten and Mr. Josh McGrew |
| 5.) Investment Committee Update | Ms. Sandra Sevigney, Chair |
| 6.) Real Estate Committee Update | Mr. Paul Brooks |
| 7.) Fiscal 2023 Financial Update | Mr. Joseph Harrington |
| 8.) Chancellor's Report | Mr. Kevin Kiley |
| 9.) Other Business | |
| 10.) Updated Meeting Dates for 2023 | Mr. Kevin Kiley |
| 11.) Next Meeting Date [Via Zoom] | Thursday, March x, 2023 ~ 4:00 pm – 6:00 pm |
| 12.) Adjournment | |