



**Finance Council Agenda
June 21, 2023
4:00 PM**

Members: Most Rev. Edgar M. da Cunha, S.D.V., Rev. David C. Frederici, 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: Mr. Michael Levin, Mr. Colin Henty, and Mr. Steve Toepke from Gallagher

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 March 15, 2023 Minutes | Most Rev. Edgar M. da Cunha, S.D.V. |
| 3.) Lay and Clergy Pension Valuation | Mr. Steve Toepke and Mr. Colin Henty (Gallagher) |
| 4.) Audit Committee Update | Mr. Dennis Leahy, Chair |
| 5.) Investment Committee Update | Ms. Sandra Sevigney, Chair |
| 6.) Real Estate Committee Update | Mr. Paul Brooks |
| 7.) Financial Update/FY24 Budget | Mr. Joseph Harrington |
| 8.) Chancellor's Report | Mr. Kevin Kiley |
| 9.) Next Meeting Date | September 20, 2023 |
| 10.) Adjournment | |