



**Finance Council Agenda**  
**March 15, 2023**  
**4:00 PM**  
**In-person Meeting with a Zoom option**

**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:** Ms. Claire Esten, Mr. Josh McGrew from Grant Thornton

**Scribe:** Ms. Sharon Sampson

**AGENDA**

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| 1.) <b>Welcome and Prayer</b>                    | Most Rev. Edgar M. da Cunha, S.D.V. |
| 2.) <b>Approval of December 14, 2022 Minutes</b> | Most Rev. Edgar M. da Cunha, S.D.V. |
| 3.) <b>Audit Committee Update</b>                | Mr. Dennis Leahy, Chair             |
| 4.) <b>Investment Committee Update</b>           | Ms. Sandra Sevigney, Chair          |
| 5.) <b>Real Estate Committee Update</b>          | Mr. Paul Brooks                     |
| 6.) <b>Financial Update</b>                      | Mr. Joseph Harrington               |
| 7.) <b>Catholic Foundation Report</b>            | Ms. Miriam Sherman                  |
| 8.) <b>Chancellor's Report</b>                   | Mr. Kevin Kiley                     |
| 9.) <b>Updated Meeting Dates for 2023</b>        | Mr. Kevin Kiley                     |
| 10.) <b>Next Meeting Date [<i>Via Zoom</i>]</b>  | June 21, 2023 @ 4:00 pm             |
| 11.) <b>Adjournment</b>                          |                                     |