



**Finance Council Agenda  
October 11, 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

**Scribe:** Ms. Sharon Sampson

**AGENDA**

- |  |                                     |
|--|-------------------------------------|
| <b>1.) Welcome and Prayer</b>                | Most Rev. Edgar M. da Cunha, S.D.V. |
| <b>2.) Approval of June 21, 2023 Minutes</b> | Most Rev. Edgar M. da Cunha, S.D.V. |
| <b>3.) Audit Committee Update</b>            | Mr. Dennis Leahy, Chair             |
| <b>4.) Investment Committee Update</b>       | Ms. Sandra Sevigney, Chair          |
| <b>5.) Real Estate Committee Update</b>      | Mr. Paul Brooks                     |
| <b>6.) Financial Update/FY24 Budget</b>      | Mr. Joseph Harrington               |
| <b>7.) Chancellor's Report</b>               | Mr. Kevin Kiley                     |
| <b>8.) Next Meeting Date</b>                 | December 20, 2023                   |
| <b>9.) Adjournment</b>                       |                                     |