



**Finance Council Agenda**  
**December 20, 2023**  
**4:00 PM**  
**Zoom**

**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 from Grant Thornton  
Mr. Michael Levin and Mr. Colin Henty from Gallagher

**Scribe:** Ms. Sharon Sampson

**AGENDA**

- |  |   |
|--|---|
| <b>1.) Welcome and Prayer</b>                          | Most Rev. Edgar M. da Cunha, S.D.V.                 |
| <b>2.) Approval of October 11, 2023 Minutes</b>        | Most Rev. Edgar M. da Cunha, S.D.V.                 |
| <b>3.) Audit Committee Update</b>                      | Mr. Dennis Leahy, Chair                             |
| <b>4.) FY 2023 Audit Update</b>                        | Ms. Claire Esten                                    |
| <b>5.) Investment Committee Update</b>                 | Ms. Sandra Sevigney, Chair                          |
| <b>6.) Real Estate Committee Update</b>                | Mr. Paul Brooks                                     |
| <b>7.) Lay Pension – Lump Sum Buyout</b>               | Mr. Michael Levin and Mr. Colin Henty               |
| <b>8.) Depository rates, policy, investment option</b> | Mr. Kevin Kiley and Mr. Joe Harrington              |
| <b>9.) Fiscal 2024 Financial Update</b>                | Mr. Joseph Harrington                               |
| <b>10.) Next Meeting Date [In Person]</b>              | <b>Thursday, March 21, 2024 ~ 4:00 pm – 6:00 pm</b> |
| <b>11.) Adjournment</b>                                |   |