



## **Finance Council Agenda**

**June 26, 2024**

**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, Ms. Jean MacCormack

**Staff:** Mr. Paul Brooks, Mr. Michael Carroll, Mr. Joseph Harrington, Mr. Kevin Kiley

**Scribe:** Ms. Sharon Sampson

### **AGENDA**

1. **Welcome and Prayer** Most Rev. Edgar M. da Cunha, S.D.V.
2. **Approval of March 27, 2024 Minutes** Most Rev. Edgar M. da Cunha, S.D.V.
3. **Audit Committee Update** Mr. Dennis Leahy, Chair
4. **Investment Committee Update** Ms. Sandra Sevigney, Chair
5. **Real Estate Committee Update** Mr. Paul Brooks
6. **Financial Matters** Mr. Joe Harrington
  - FY25 Budget
  - Updates:
    - Lay Pension Lump Sum Buyout
    - Employee Retention Credit
    - New Cash Policy & Investment Option for Parishes
    - Review of Finance Council Charter
    - Conflict of Interest Forms
7. **Other Business** Mr. Kevin Kiley
  - FY24 Audit – Engagement Letter
8. **Next Meeting Date [in-person]** Wed, September 18, 2024 ~ 4:00 pm–6:00 pm
9. **Adjournment**