



**Finance Council Agenda**  
**September 18, 2024**  
**4:00 PM**  
**In-Person**

**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

**Guest:** Mr. Matthew Robinson (Diocesan Director of Clergy Support)

**AGENDA**

1. **Welcome and Prayer** Most Rev. Edgar M. da Cunha, S.D.V.
2. **Approval of June 26, 2024 Minutes** Most Rev. Edgar M. da Cunha, S.D.V.
3. **Presentation on Clergy Support** Mr. Matt Robinson
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 Matters** Mr. Joe Harrington
  - FY24 Results/Audit Update
  - FY25 Budget (vote)
  - Updates:
    - Lay Pension Lump Sum Buyout
8. **Other Business** Mr. Kevin Kiley
  - Finance Council Charter
9. **Next Meeting Date [Zoom]** Wed, December 18, 2024 ~ 4:00 pm–6:00 pm
10. **Adjournment**