



**Finance Council Agenda
December 17, 2020
4:00 PM
Zoom Virtual Meeting Conference**

Members: Most Rev. Edgar M. da Cunha, S.D.V., Very Rev. Richard M. Wilson, Rev. John M. Murray, Ms. Cindy Baptiste, Ms. Paula A. Freitas, Mr. E. Dennis Kelly, Jr, Mr. Dennis F. Leahy, CPA, Ms. Sandra L. Sevigney, Mr. Carl Taber

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

Guests: Ms. Claire Esten, Grant Thornton

Scribe: Ms. Sharon Sampson

AGENDA

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| 1.) Welcome and Prayer | Most Rev. Edgar M. da Cunha, S.D.V. |
| 2.) Approval of September 9, 2020 Minutes | Most Rev. Edgar M. da Cunha, S.D.V. |
| 3.) Audit Committee Update | Mr. Dennis Leahy, Chair |
| 4.) FY 2020 Audit Update | Ms. Claire Esten |
| 5.) Investment Committee Update | Ms. Sandra Sevigney, Chair |
| 6.) Real Estate Committee Update | Mr. Paul Brooks |
| 7.) Fiscal 2021 Update | Mr. Joseph Harrington |
| 8.) Chancellor's Report | Mr. Kevin Kiley |
| 9.) Other Business | |
| 10.) Next Meeting Date | Thursday, March 18, 2021 ~ 4:00 pm – 6:00 pm |
| 11.) Adjournment | |