



Finance Council Agenda
June 10, 2021
4:00 PM
Zoom Virtual Meeting Conference

Members: Most Rev. Edgar M. da Cunha, S.D.V., Very Rev. Richard M. Wilson, 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

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| 1.) Welcome and Prayer | Most Rev. Edgar M. da Cunha, S.D.V. |
| 2.) Approval of March 18, 2021 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.) Fiscal 2021 Projected Budget | Mr. Joseph Harrington |
| 7.) Fiscal 2022 Proposed Budget | Mr. Joseph Harrington |
| 8.) Chancellor's Report | Mr. Kevin Kiley |
| 9.) Other Business | |
| 10.) Next Meeting Date | Wednesday, Sept. 22, 2021 ~ 4:00 pm – 6:00 pm |
| 11.) Adjournment | |