



Finance Council Agenda
March 18, 2021
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, 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 December 18, 2020 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 Update | Mr. Joseph Harrington |
| 7.) Chancellor's Report | Mr. Kevin Kiley |
| 8.) Other Business | |
| 9.) Next Meeting Date | Wednesday, June 10, 2021 ~ 4:00 pm – 6:00 pm
<i>(Please note change from June 16 to June 10)</i> |
| 10.) Executive Session | Most Rev. Edgar M. da Cunha, S.D.V. |
| 11.) Adjournment | |