



Finance Council Agenda
September 9, 2020
4:00 PM
Zoom Virtual Meeting Conference

Council 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
David T. Gay, Esq.
Mr. E. Dennis Kelly, Jr
Mr. Dennis F. Leahy, CPA
Rev. Michael K. McManus
Ms. Sandra L. Sevigney
Mr. Carl Taber

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

AGENDA

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| 1.) Welcome and Prayer | Most Rev. Edgar M. da Cunha, S.D.V. |
| 2.) Welcome New Members Cindy Baptiste and Carl Taber | Most Rev. Edgar M. da Cunha, S.D.V. |
| 3.) Approval of June 18, 2020 Minutes | Most Rev. Edgar M. da Cunha, S.D.V. |
| 4.) Audit Committee Update | Mr. Dennis Leahy, Chair |
| 5.) Investment Committee Update | Ms. Sandra Sevigney, Chair |
| 6.) Real Estate Committee Update | David Gay, Esq., Chair |
| 7.) Fiscal 2020 Update and Fiscal 2021 Budget | Mr. Joseph Harrington |
| 8.) VOTE - Approve Fiscal 2021 Budget | Most Rev. Edgar M. da Cunha, S.D.V. |
| 9.) Chancellor's Report | Mr. Kevin Kiley |
| 10.) Propose Meeting Dates for 2021 | Mr. Kevin Kiley |
| 11.) Other Business | |
| a. VOTE – Approve Finance Council Charter | Most Rev. Edgar M. da Cunha, S.D.V. |
| 12.) Next Meeting Date | Thursday, December 17, 2020 ~ 4:00 pm – 6:00 pm |
| 13.) Adjournment | |