



**Finance Council Agenda  
December 16, 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

**Guests:** Ms. Claire Esten, Mr. Josh McGrew from Grant Thornton

**Scribe:** Ms. Sharon Sampson

**AGENDA**

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| 1.) <b>Welcome and Prayer</b>                     | Most Rev. Edgar M. da Cunha, S.D.V.                 |
| 2.) <b>Approval of September 29, 2021 Minutes</b> | Most Rev. Edgar M. da Cunha, S.D.V.                 |
| 3.) <b>Audit Committee Update</b>                 | Mr. Dennis Leahy, Chair                             |
| 4.) <b>FY 2021 Audit Update</b>                   | Ms. Claire Esten, Mr. Josh McGrew                   |
| 5.) <b>Investment Committee Update</b>            | Ms. Sandra Sevigney, Chair                          |
| 6.) <b>Real Estate Committee Update</b>           | Mr. Paul Brooks                                     |
| 7.) <b>Fiscal 2022 Financial Update</b>           | Mr. Joseph Harrington                               |
| 8.) <b>Grant Thornton IT Evaluation Update</b>    | Mr. Kevin Kiley, Mr. Joseph Harrington              |
| 9.) <b>Chancellor's Report</b>                    | Mr. Kevin Kiley                                     |
| 10.) <b>Other Business</b>                        |   |
| 11.) <b>Updated Meeting Dates for 2022</b>        | Mr. Kevin Kiley                                     |
| 12.) <b>Next Meeting Date [Via Zoom]</b>          | <b>Thursday, March 16, 2022 ~ 4:00 pm – 6:00 pm</b> |
| 13.) <b>Adjournment</b>                           |   |