



Finance Council Agenda

September 29, 2021

4:00 PM

In Person Meeting

**450 Highland Avenue, Fall River, MA
2nd Floor Conference Room**

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 Minute Revision | Most Rev. Edgar M. da Cunha, S.D.V. |
| 3.) Approval of June 10, 2021 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 | Mr. Paul Brooks |
| 7.) Fiscal 2021 Financial Update | Mr. Joseph Harrington |
| 8.) Grant Thornton IT Evaluation Update | Mr. Kevin Kiley |
| 9.) Chancellor's Report | Mr. Kevin Kiley |
| 10.) Other Business | Mr. Kevin Kiley, Mr. Joseph Harrington |
| a. Parish Planning | |
| b. Clergy Plan Valuation | |
| • Appendix A | |
| c. Parish Finance Council Policy | |
| d. New Member Request | |
| 11.) Proposed Meeting Dates for 2022 | Mr. Kevin Kiley |
| 12.) Next Meeting Date [Via Zoom] | Thursday, Dec 16, 2021 ~ 4:00 pm – 6:00 pm |
| 13.) Adjournment | |