



Finance Council Agenda
June 29, 2022
4:00 PM
Zoom Virtual Meeting Conference

Members: Most Rev. Edgar M. da Cunha, S.D.V., Very Rev. David C. Frederici V. G., 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 16, 2021 Minutes | Most Rev. Edgar M. da Cunha, S.D.V. |
| 3.) Approval of March 16, 2022 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 2023 Proposed Budget | Mr. Joseph Harrington |
| 8.) Chancellor's Update | Mr. Kevin Kiley |
| 9.) Other Business | Mr. Kevin Kiley |
| 10.) Next Meeting Date | Wednesday, Sept. 14, 2022 ~ 4:00 pm – 6:00 pm
<i>(In person at the Chancery)</i> |
| 11.) Adjournment | Most Rev. Edgar M. da Cunha, S.D.V. |