



**Finance Council Agenda
March 16, 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. Sevigny, 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.) Audit Committee Update | Mr. Dennis Leahy, Chair |
| 4.) Investment Committee Update | Ms. Sandra Sevigny, Chair |
| 5.) Real Estate Committee Update | Mr. Paul Brooks |
| 6.) Fiscal 2022 Update | Mr. Joseph Harrington |
| 7.) Chancellor's Report | Mr. Kevin Kiley |
| 8.) Other Business | Mr. Kevin Kiley |
| a. Policy on School Leases and Sales | |
| 9.) Next Meeting Date | Wednesday, June 29, 2022 ~ 4:00 pm – 6:00 pm
<i>(In person at the Chancery)</i> |
| 10.) Adjournment | Most Rev. Edgar M. da Cunha, S.D.V. |