



**Finance Council Agenda  
September 15, 2022  
4:00 PM  
In Person Meeting**

**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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| <b>1.) Welcome and Prayer</b>                | Most Rev. Edgar M. da Cunha, S.D.V.             |
| <b>2.) Approval of June 29, 2022 Minutes</b> | Most Rev. Edgar M. da Cunha, S.D.V.             |
| <b>3.) Audit Committee Update</b>            | Mr. Dennis Leahy, Chair                         |
| <b>4.) Investment Committee Update</b>       | Ms. Sandra Sevigney, Chair                      |
| <b>5.) Real Estate Committee Update</b>      | Mr. Paul Brooks                                 |
| <b>6.) Fiscal 2022 Financial Update</b>      | Mr. Joseph Harrington                           |
| <b>7.) Chancellor's Report</b>               | Mr. Kevin Kiley                                 |
| <b>8.) Next Meeting Date [Via Zoom]</b>      | <b>Wed, December 14, 2022 ~ 4:00 pm–6:00 pm</b> |
| <b>9.) Adjournment</b>                       |   |