



Diocesan Finance Council Meeting Wednesday, November 8, 2023

A G E N D A

- 12:30PM Welcome, Opening PrayerMost Rev. Jacques Fabre-Jeune
- 12:35PM Review of the Audited Financial Statements Anne Rivers Borgelt/Sabrina Preston
- 12:55PM Acts of Extraordinary Administration Julie Medich
- 1:15PM Approval of Minutes Terry Conway
- 1:20PM Accounting & Finance Committee Review Kelly Engelbert
- Review Covenant Calculations
- 1:30PM Investment Committee Review Kelly Engelbert
- 1:40PM Priest Retirement Committee Review Kelly Engelbert
- 1:55PM Other BusinessMost Rev. Jacques Fabre-Jeune
- 2:15PM Closing Remarks, Prayer, AdjournmentMost Rev. Jacques Fabre-Jeune