



Diocesan Finance Council Meeting

Thursday, March 7, 2024

AGENDA

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| 12:30PM | Welcome, Opening Prayer | Very Rev. Gregory B. Wilson |
| 12:35PM | Approval of Minutes | Kelly Engelbert |
| 12:40PM | Acts of Extraordinary Administration..... | Julie Medich |
| 12:55PM | Accounting & Finance Committee Review | Kelly Engelbert |
| | • December 31, 2023 Financial Statements | |
| 1:15PM | FY 2025 Budget Timeline and Funding of Mission Objectives..... | Most Rev. Jacques Fabre-Jeune Kelly Engelbert |
| 1:30PM | Investment Committee Review | Scott Cracraft, Kelly Engelbert |
| 1:45PM | Priest Retirement Committee Review | Kelly Engelbert |
| 2:00PM | Other Business | Most Rev. Jacques Fabre-Jeune |
| 2:15PM | Closing Remarks, Prayer, Adjournment | Most. Rev. Jacques Fabre-Jeune |