



# Diocesan Finance Council Meeting Tuesday, November 5, 2024

## A G E N D A

- 12:30PM Welcome, Opening Prayer .....Most 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
- St. Gregory the Great
  - Ingram Road
- 1:15PM Approval of Minutes .....Gary Bettin
- 1:20PM Accounting & Finance Committee Review ..... Gary Bettin, Kelly Engelbert
- Review Covenant Calculations
- 1:30PM Investment Committee Review ..... Scott Cracraft
- 1:40PM Priest Retirement Committee Review ..... Kelly Engelbert
- 1:55PM Other Business .....Most Rev. Jacques Fabre-Jeune
- 2:15PM Closing Remarks, Prayer, Adjournment .....Most Rev. Jacques Fabre-Jeune