



Diocesan Finance Council Meeting Wednesday, March 12, 2025

A G E N D A

- 12:30PM Welcome, Opening PrayerMost Rev. Jacques Fabre-Jeune
- 12:30PM Approval of MinutesGary Bettin
- 12:35PM Extraordinary Act of Administration Julie Medich
- 12:50PM Diocesan High School Fundraising Update Jacquie Kasprowski
- 1:30PM Accounting & Finance Committee Review Gary Bettin, Kelly Engelbert
- Financial Statements Review for the six months ended 12/31/2024
 - Budget Planning Discussion – FY 2026
- 1:45PM Investment Committee Review Georgia French
- 1:55PM Priest Retirement Committee Review Kelly Engelbert
- Next meeting – 3/18/2025 – discussion of OPEB funding strategy
- 2:00PM Other BusinessMost Rev. Jacques Fabre-Jeune
- Closing Remarks, Prayer, AdjournmentMost Rev. Jacques Fabre-Jeune