

DIOCESE OF NASHVILLE
FINANCE COUNCIL MEETING AGENDA

Friday, December 15, 2023, 8:30am

Boardroom 232 & Zoom

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|--|--------------------|------------------------------|
| 1. Opening Prayer and Remarks | | Bishop J. Mark Spalding |
| 2. Call to Order | | John Gromos |
| 3. Minutes | | |
| • Minutes from September 22, 2023 meeting | Approval | John Gromos |
| 4. St. Michael Academy | Update | Shana Druffner |
| 5. Council Committee Reports | | |
| • Audit Committee | No Report | Brent Baxter |
| • Budget Committee | No Report | Ned Spitzer |
| • Credit Committee | No Report | Sergio Orga |
| • Development Committee | Update | Brian Cooper for Marty Blair |
| • Investment Committee | | |
| - Market & Portfolio Reviews | Update | Angie Robinson |
| 6. Financial Report | | |
| • FYTD November Reports 2024 | Update | Teresa Coburn |
| 7. Chief Financial Officer Report | | |
| • Holy Rosary Adjacent Property | Consent | John Roberts |
| • CCIL Financial Snapshot | Update | John Roberts |
| • Columbarium Approval Criteria | Update | John Roberts |
| • Catholic Mutual 11-16 Passenger Van Policy | Update | John Roberts |
| 8. Other Business | | |
| • Unity Hall Construction Progress | Update | David Glascoe |
| • Catholic Foundation & Endowments | Update | David Glascoe |
| • Legal update | Update | Gino Marchetti |
| 9. Upcoming Meetings | | |
| Friday, March 22, 2024 | 8:30 AM – 10:00 AM | |
| Friday, June 21, 2024 | 8:30 AM – 10:00 AM | |
| Friday, September 20, 2024 | 8:30 AM – 10:00 AM | |
| Friday, December 20, 2024 | 8:30 AM – 10:00 AM | |
| 10. Adjournment | | John Gromos |

If interested, Mass will be at 11:30 with Bishop Spalding presiding.