

**DIOCESE OF NASHVILLE
FINANCE COUNCIL MEETING AGENDA**

Friday, March 22, 2024, 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 | | |
| o Minutes from December 15, 2023 meeting | Approval | John Gromos |
| 4. Governance: | Update | Brian Cooper |
| o New Finance Council Members: Randy Laszewski & Tim Connors | | |
| o Chair, Budget Committee: Drew Rodgers | | |
| o Chair, Finance Council: Ned Spitzer | | |
| 5. Council Committee Reports | | |
| o Audit Committee | No Report | Brent Baxter |
| o Budget Committee | No Report | Ned Spitzer |
| o Credit Committee | | Sergio Ora |
| o St. Lawrence - Adjacent Property | Consent | Sergio Ora |
| o St. Vincent de Paul – Rectory Renovation and CCIL Loan | Consent | Sergio Ora |
| o St. Catherine Church/McMinnville – Multi-purpose Worship Building | Consent | Sergio Ora |
| o St. Joseph/Madison – Phase 1A Master Plan | Consent | Sergio Ora |
| o Development Committee | Update | Marty Blair |
| o Investment Committee | Update | Angie Robinson |
| o Market & Portfolio Reviews | | |
| 6. Financial Report | | |
| o FYTD February Reports 2024 | Update | Teresa Coburn |
| 7. Chief Financial Officer Report | | |
| o CCIL Financial Snapshot | Update | John Roberts |
| o Sagrado Corazon – Assumption of Lease and CCIL Loan | Consent | John Roberts |
| o St. Rose of Lima – Outreach Center | Consent | John Roberts |
| o St. Stephens - Columbarium | Update | John Roberts |
| o St. Frances Cabrini – Parking Lot Lease with Cumberland University | Update | John Roberts |
| o St. Mary Villa - HUB Grant | Update | John Roberts |
| 8. Other Business | | |
| o Vanderbilt/Cathedral Parking | Update | Brian Cooper |
| o Unity Hall Construction Progress | Update | David Glascoe |
| o Catholic Foundation & Endowments | Update | David Glascoe |
| o Legal update | Update | Gino Marchetti |
| 9. Upcoming Meetings | | |
| 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 | |
| Friday, March 21, 2025 | 8:30 AM – 10:00 AM | |
| 10. Adjournment | | John Gromos |

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