



DIOCESE OF NASHVILLE FINANCE COUNCIL MEETING AGENDA

Friday, June 21, 2024, 8:30am
Boardroom 232 & Teams

1. Opening Prayer and Remarks		Bishop J. Mark Spalding	Page
2. Call to Order		John Gromos	
3. Minutes			
○ Minutes from March 22, 2024	Approval	John Gromos	2
4. Governance:	Update	Brian Cooper	6
○ New Finance Council Members: Randy Laszewski & Tim Connors			
○ Chair, Budget Committee: Drew Rodgers			
○ Chair, Finance Council: Ned Spitzer			
5. Council Committee Reports			
○ Audit Committee	Update	Brent Baxter	
○ Budget Committee	Consent	Ned Spitzer	7
○ Credit Committee	No Report	Sergio Ora	
○ Development Committee	Update	Marty Blair	12
○ Investment Committee	Update	John Roberts	17
○ Market & Portfolio Reviews			
6. Financial Report			
○ FYTD May Reports 2024	Update	Teresa Coburn	19
7. Chief Financial Officer Report			
○ CCIL Financial Snapshot	Update	John Roberts	23
8. Other Business			
○ Diocesan Priorities Update	Overview	Brian Cooper	
○ Low-Income Housing Tax Credit Project	Update	Brian Cooper	
○ Catholic Foundation & Endowments	Update	David Glascoe	26
○ Ceiling for Bishop Approval to \$75K	Consult	John Roberts	29
○ Legal update	Update	Gino Marchetti	
9. Upcoming Meetings			
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		
Friday, June 27, 2025	8:30 AM – 10:00 AM		
10. Adjournment		John Gromos	

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