



**DIOCESE OF NASHVILLE**  
**FINANCE COUNCIL MEETING HIGHLIGHTS**  
Friday, June 21, 2024, 8:30am  
Boardroom 232 & Teams

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**Members Attending:** Sergio Ora (Acting Chair), Brent Baxter, Marty Blair, David Glascoe, Drew Rodgers, Ned Spitzer, Laura Thigpen

**Members Absent:** Gina Emmanuel, John Gromos, Angie Robinson

**Others in Attendance:** Bishop J. Mark Spalding, Father Dexter Brewer, Father John Hammond, Brian Bednarz, Teresa Coburn, Brian Cooper, Colleen Gibson, Gino Marchetti, John Roberts

**Quorum Established: (7/10)**

1. Opening Prayer and Remarks Bishop J. Mark Spalding
2. Call to Order John Gromos
3. Minutes
  - Minutes from March 22, 2024 **Approval** John Gromos
4. Governance: Update Brian Cooper
  - 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
  - Credit Committee No Report Sergio Ora
  - Development Committee Update Marty Blair
  - Investment Committee Update John Roberts
    - Market & Portfolio Reviews
6. Financial Report
  - FYTD May Reports 2024 Update Teresa Coburn
7. Chief Financial Officer Report
  - CCIL Financial Snapshot Update John Roberts
8. Other Business
  - Diocesan Priorities Update Overview Brian Cooper
  - Low-Income Housing Update Brian Cooper
  - Catholic Foundation & Endowments Update David Glascoe
  - Ceiling for Bishop Approval **Consult** John Roberts
  - Legal update Update Gino Marchetti
9. Upcoming Meetings
  - Friday, September 20, 2024
  - Friday, December 20, 2024
  - Friday, March 21, 2025
  - Friday, June 27, 2025
10. Adjournment John Gromos