

Meeting Agenda - Diocese of Joliet Finance Council

February 20, 2024

Location: Blanchette Catholic Center

16555 Weber Road Crest Hill, IL 60403

Time: Lunch 12:30 p.m. Meeting 1:00 p.m.

Call to Order Joan Vilim

Opening Prayer

Approval of the Agenda Joan Vilim

Approval of the Minutes of November 7, 2023 Meeting (Tab #1)

Joan Vilim

Disposition of Prior Recommendations (Tab #1)

Joan Vilim

Opening Remarks

Bishop Ronald Hicks

Report of Chair/Executive Committee (Tab #5)

Joan Vilim

Report of Chief Financial Officer (Tab #2)

Brian Schroeder

Committee Reports:

Audit & Budget (Tab #3)

Development (Tab #4)

Insurance (Tab #6)

Investments & Pensions (Tab #7)

Legal (Tab #8)

Michael Santay

Keith Dobrolinsky

Greg Temple

Property (Tab #9)

Schools (Tab #10)

Brian Schroeder

Buildings Commission Liaison (Tab #11) Fr. Tom Paul

Adjournment Joan Vilim

Blessing Bishop Ronald Hicks

Next Meeting: May 21, 2024