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**Meeting Agenda - Diocese of Joliet Finance Council**  
**February 21, 2023**

**Location:** Blanchette Catholic Center  
16555 Weber Road  
Crest Hill, IL 60403

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

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Call to Order	Joan Vilim
Opening Prayer	
Approval of the Agenda	Joan Vilim
Approval of the Minutes of November 8, 2022 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)	Michael Santay
Development (Tab #4)	Eric Koranteng
Insurance (Tab #6)	Tom Wiffler
Investments & Pensions (Tab #7)	Greg Temple
Legal (Tab #8)	Deacon Tim Nickels
Property (Tab #9)	Bill Cernugel
Schools (Tab #10)	Brian Schroeder
Buildings Commission Liaison (Tab #11)	Fr. Tom Paul
Adjournment	Joan Vilim
Blessing	Bishop Ronald Hicks

**Next Meeting:** May 16, 2023

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