

## Meeting Agenda - Diocese of Joliet Finance Council

May 21, 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 Bishop Hicks

Approval of the Agenda Joan Vilim

Approval of the Minutes of February 20, 2024 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:

Investments & Pensions (Tab #7) Greg Temple Audit & Budget (Tab #3) Michael Santay Development (Tab #4) Eric Koranteng Insurance (Tab #6) Keith Dobrolinsky Legal (Tab #8) Deacon Tim Nickels Property (Tab #9) Bill Cernugel Schools (Tab #10) John Moran Buildings Commission Liaison (Tab #11) Fr. Tom Paul

Adjournment Joan Vilim

Blessing Bishop Ronald Hicks

Next Meeting: September 17, 2024