

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) Property (Tab #9) Schools (Tab #10) Buildings Commission Liaison (Tab #11)		Michael Santay Eric Koranteng Keith Dobrolinsky Greg Temple Deacon Tim Nickels Bill Cernugel Brian Schroeder Fr. Tom Paul
Adjournment		Joan Vilim
Blessing		Bishop Ronald Hicks

Next Meeting: May 21, 2024