



DIOCESE OF JOLIET FINANCE COUNCIL MEETING
MAY 20, 2025

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- 1) **Agenda** – May 20, 2025
- 2) February 18, 2025, Minutes
- 3) **Disposition of Prior Recommendations** - None
- 4) **Table of Contents**
- 5) **CFO Report**
 - Diocese of Joliet Financial Statements – Nine Months Ended March 31, 2025
 - Catholic Education Foundation Financial Statements – Nine Months Ended March 31, 2025
 - Parish Deposit and Loan Trust Financial Statements – Nine Months Ended March 31, 2025
 - Seminarian Endowment Trusts Financial Statements - Nine Months Ended March 31, 2025
- 6) **Audit and Budget Committee Report**
 - **Motion for Approval of 2025/2026 Budget**
 - Audit and Budget Committee Meeting Minutes – May 8, 2025
 - Proposed Budget for FY 2025/2026
 - Diocesan Dashboard
 - Liquidity Analysis
- 7) **Development Committee Report**
 - Development Committee Meeting Minutes – April 28, 2025
 - Development Committee Reports / Catholic Education Foundation report
- 8) **Executive Committee Report** - No Documents
- 9) **Insurance Committee Report**
 - Insurance Committee Meeting Minutes – May 1, 2025
- 10) **Investments and Pensions Committee Report**
 - **Motion Investment Policy Updates for Asset Allocations**
 - Investment Meeting Minutes – May 6, 2025
 - Executive Summary of Performance Ended March 31, 2025
 - Asset Allocation Summary Memo
 - Investment Policy Statement
 - Investment Policy Statement REDLINE
- 11) **Legal Committee Report** – No Documents

12) Property Committee Report

- Property Committee Meeting Minutes – April 23, 2025
- Cemeteries Sales Report – March 2025
- Property Sales Report
- Facilities Assessment Summary

13) Schools Committee Report – No Documents

14) Building Commission Report

- Building Commission Meeting Minutes – May 14, 2025