**St. Maria Goretti Finance Council**

**Agenda for November 23, 2019 @ 7PM**

**Parish Office Conference Room**

1. **Opening:** 
   1. Prayer --------------------------------------------------------------------- Kim Staudt

1. **Introductions of members -------------------------------------------------------All**
2. **Committee Assignments:** 
   1. Tuition Committee (reviews applications from parishioners for financial assistance, recommends financial aid awards and reviews per capita funding to Mater Dei and other Catholic Schools attended by our parishioners’ children.
   2. Finance & Accounting Committee – (reviews and assists in development of the annual budget
   3. Investment Committee – (reviews financial performance of the Parish investments including the Educational Trust Fund, Catholic Foundation and Janney Montgomery Scott)
   4. Pastoral Council Liaison (shares recent activity of the Pastoral Council with the Finance Council). Next meeting is January 4, 2022.
3. **Current Activity:**
4. **Investment Update ------------------------------------------------------**Douglas Smith
5. **Financial Reports** --------------------------------------------------------Douglas Smith

* Cash & Investment Activity Report
* Financial Performance Report
* Educational Trust Fund
* Building & Facilities Report

1. **Other Business** -------------------------------------------- Douglas Smith
2. **Closing:** 
   * Next meetings (we generally meet in the conference room behind the reception desk in the Parish Office)
     1. January 24
     2. March 15
     3. May 17
   * Prayer ----------------------------------------------------------------Kim Staudt