**St. Maria Goretti Finance Council**

**Agenda for March 21, 2022 @ 7PM**

**Main Conference Room behind reception desk**

1. **Opening:** 
   1. Prayer --------------------------------------------------------------------- Kim Staudt
   2. Minutes of the January 24 meeting

1. **Current Activity:**
2. **Financial Reports** --------------------------------------------------------Douglas Smith

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

1. **Committee Activities**
   * 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.
   * Finance & Accounting Committee – (reviews and assists in development of the annual budget)
   * Investment Committee – (reviews financial performance of the Parish investments including the Educational Trust Fund, Catholic Foundation and Janney Montgomery Scott)
   * Pastoral Council Liaison (shares recent activity of the Pastoral Council with the Finance Council).
   * Building & Development Committee -- schedule initial meeting
2. **Other Business** -------------------------------------------- Douglas Smith
3. **Closing:** 
   * Next meetings (we generally meet in the conference room behind the reception desk in the Parish Office)
     1. May 17
   * Prayer ----------------------------------------------------------------Kim Staudt