**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