



**The Catholic Foundation**  
ARCHDIOCESE OF SANTA FE

**EXECUTIVE COMMITTEE MEETING**

**December 19, 2018**

**8:30am – 10:00am**

**Agenda**

- I. Opening Prayer
- II. Review and Approval of September 26, 2018 Meeting Minutes
- III. President's Report
  - A. Fund Update – Policy, Agreements, & Fees
  - B. Legacy League event
  - C. Activity update
- IV. Budget & Audit Committee
  - A. Financial Report
- V. Investment Report
- VI. Real Estate Sub Committee
- VII. Board Engagement Committee
- VIII. Community Outreach Committee
- IX. Grant Committee
- X. Chairman's Report
- XI. Other Business
- XII. Closing Prayer