



The Catholic Foundation  
ARCHDIOCESE OF SANTA FE

## **EXECUTIVE COMMITTEE MEETING**

**February 28, 2018**

**8:30am – 10:00am**

### **Agenda**

- I. Opening Prayer
- II. Review and Approval of December 20, 2017 Meeting Minutes – no action required
- III. President's Report
  - A. Rate of Distribution for 2018 – Action Required
  - B. Distribution Policy update – Action Required
  - C. Catholic Symposium update
- IV. Budget & Audit Committee
  - A. Financial Report
- V. Investment Committee
- VI. Real Estate Committee
  - A. Hager update
- VII. Board Engagement Committee
- VIII. Grant Committee
- IX. Chairman's Report
- X. Other Business
- XI. Closing Prayer