



The Catholic Foundation
ARCHDIOCESE OF SANTA FE

EXECUTIVE COMMITTEE MEETING

May 23, 2018

8:30am – 10:00am

Agenda

- I. Opening Prayer
- II. Review and Approval of March 21, 2018 Meeting Minutes – no action required
- III. President's Report
 - A. Activity Update – new donors/CHI meeting
- IV. Budget & Audit Committee
 - A. Financial Report
 - B. Executive Session
 - C. Ratify 2019 Budget – Action Required
- V. Investment Committee
- VI. Real Estate Committee
 - A. Hager update
- VII. Board Engagement Committee
- VIII. Community Outreach Committee
- IX. Grant Committee
- X. Chairman's Report
- XI. Other Business
- XII. Closing Prayer