

**Our Lady of Mt. Carmel Catholic Community**  
**Finance Council Meeting**  
**January 28, 3:30PM**  
**In person and via Zoom (audio only)**

**Purpose of meeting:**

Review FY25-26 YTD financial results as compared to budget. Discuss potential A/V updates supported by a donation. Discuss Finance Council charter and our adherence to it or necessary changes.

**Agenda:**

1. Establish quorum
2. Opening prayer – Fr. Jhonnatan
3. Review FY25-26 YTD financial results: balance sheet and income/expense statement
  - a. Review checking and restricted fund balances
  - b. Review income and expenses
  - c. Discuss remainder of year fund-raising activities
4. Discuss potential donor supported audio/visual upgrades to sanctuary and hall. Current bid \$13,188, and next steps.
5. Discuss Finance Council charter, our adherence to it, and/or changes to our activities or the charter to bring into substantial compliance
6. Concluding comments & prayer – Fr. Jhonnatan