

**Diocese of Youngstown
Finance Council**

Tuesday, August 22, 2023
1:30 p.m. – 3:00 p.m.

Bishop's Conference Room
Chancery Offices

AGENDA

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| 1. Welcome and Prayer | Bishop Bonnar |
| 2. Review of Minutes | Mr. Keller |
| 3. Members Whose Terms Have Ended:
- Msgr. Robert Siffrin
- Sr. Andriene Ihnot | Bishop Bonnar |
| 4. Update on Parish/School Indebtedness | Mr. Kelly |
| 5. Finance Reports | Mr. Kelly |
| 6. Property & Liability Insurance Renewal
(Handout Provided at Meeting) | Mr. Kelly |
| 7. Health Insurance Renewal | Mr. Kelly |
| 8. <u>Updates on the Following Matters:</u>

New Parish Auditors – Thomas Onestak & James Chizmar
Ongoing Financial Policies & Controls
New Accounting Software Program - Sage/Intacct
Real Estate Transactions Since Last Meeting
Pastoral Plan
Annual Diocesan Appeal | Bishop Bonnar
Msgr. Zuraw
Fr. Lavelle
Mr. Kelly |
| 9. Closing Comments | Bishop Bonnar |
| 10. Enclosed for Informational Purposes:
- Catholic Charities Corp. December 31, 2022 Audit | |

Next Meetings Dates: Tuesday, November 07, 2023 – 1:30 p.m.
Tuesday, February 13, 2024 – 1:30 p.m.
Tuesday, May 07, 2024 – 1:30 p.m.
Tuesday, August 20, 2024 – 1:30 p.m.
Tuesday, November 05, 2024 – 1:30 p.m.