

**Diocese of Youngstown
Finance Council**

Thursday, November 09, 2023
1:30 p.m. – 3:00 p.m.

Diocesan Conference Room
Central Offices First Floor

AGENDA

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| 1. Welcome and Prayer | Bishop Bonnar |
| 2. Welcome New Finance Council Member:
Gregory DiNarda | Bishop Bonnar |
| 3. Audit Report for Fiscal Year End 06/30/2023
Maloney + Novotny | Mr. Mike Mullee
Mr. Andrew Collins |
| 4. Report to Archbishop Dennis M. Schnurr (Cincinnati) | Msgr. Zuraw |
| 5. Review of Minutes | Mr. Keller |
| 6. Conflict of Interest Policy for Diocesan Boards,
Councils, and Committees | Mr. Keller |
| 7. Finance Reports | Mr. Kelly |
| 8. Transitioning (Frozen) Lay Employee Retirement Plan | Mr. Kelly |
| 9. Parishes and Schools Financial Matters | Bishop Bonnar
Msgr. Zuraw
Fr. Lavelle
Mr. Kelly |
| 10. 2023 Diocesan Appeal Update and Strategy
For 2024 | Fr. Lavelle |
| 11. <u>Updates on the Following Matters:</u>

Archives
DOY Cemeteries Corp./Catholic
Funeral & Cemetery Services (CFCS)
Property Sales
Cathedral Renovations | Bishop Bonnar
Msgr. Zuraw
Fr. Lavelle
Mr. Kelly |
| 12. Closing Comments | Bishop Bonnar |

Next Meetings Dates: Tuesday, February 13, 2024 – 1:30 p.m.
Tuesday, May 07, 2024 – 1:30 p.m.
Tuesday, August 13, 2024 – 1:30 p.m. *Please note date change*
Tuesday, November 05, 2024 – 1:30 p.m.