

**Diocese of Youngstown
Finance Council**

Tuesday, November 05, 2024
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. Audit Report for Fiscal Year End 06/30/2024 Maloney + Novotny | Mr. Mike Mullee Mr. Andrew Collins |
| 3. Report to Archbishop Dennis M. Schnurr (Cincinnati) | Msgr. Zuraw |
| 4. Review of Minutes | Mr. Keller |
| 5. Conflict of Interest Policy | Mr. Keller |
| 6. Finance Reports (1 st Quarter Fiscal Year 07/01/2024 – 06/30/2025 To Be Handed Out at Meeting) | Mr. Kelly |
| 7. <u>Updates on the Following Matters:</u> | Bishop Bonnar Msgr. Zuraw Fr. Lavelle Mr. Kelly |
| - 2024 Diocesan Appeal Update and Strategy For 2025 | |
| - St. Joseph Care Center | |
| - Diocesan Cemeteries – Update on Personnel and Board Composition | |
| - Parish Cemeteries Update | |
| - Annual Members Meetings with Respective Boards of Six Diocesan High Schools and St. Joseph the Provider | |
| - Archives Offices/Viewing Area Update | |
| - Central Office Relocations and Renovations | |
| - Threshold for Parish and School Permission to Spend Request Forms | |
| 8. Closing Comments | Bishop Bonnar |

Next Meetings Dates: Tuesday, February 18, 2025 – 1:30 p.m.
Tuesday, May 06, 2025 – 1:30 p.m.
Tuesday, August 19, 2025 – 1:30 p.m.
Tuesday, November 04, 2025 – 1:30 p.m.