

DIOCESE OF SCRANTON

FINANCE COUNCIL MEETING

FEBRUARY 9, 2023

AGENDA

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| 1.) Welcome and Opening Prayer | Most Reverend Joseph C. Bambera, D.D., J.C.L. |
| 2.) Approval of Prior Meeting Minutes | Eileen Giombetti |
| 3.) Review of Audited Financial Statements | Mary Ann Novak, Stephanie Mihal |
| a. Diocesan Administrative Offices | McGrail, Merkel, Quinn, P.C. |
| b. Diocesan Cemeteries | |
| 4.) Review of Dec. 31, 2022 Financials | Eileen Giombetti |
| • Diocesan Administrative Offices | |
| • Cemetery Operations (9.30.22) | |
| 4. Strategic Initiative Update | Eileen Giombetti/Father Shantillo |
| 5. Pension Plan Summary | Eileen Giombetti |
| 6. Legal/Legislative Update | Bishop Bambera/Joe O'Brien |
| 7. Other Business | |

Next Meeting: May 11, 2023