

**DIOCESE OF SCRANTON**  
**FINANCE COUNCIL MEETING**  
**SEPTEMBER 1, 2022**  
**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 Preliminary June 30, 2022 Financials | Eileen Giombetti                               |
| • Diocesan Administrative Offices                  |  |
| • Diocesan Institute                               |  |
| • Diocesan Cemeteries                              |  |
| 4.) Ad Hoc Committee Activity                      | Eileen Giombetti                               |
| 5.) ERC Program                                    | Eileen Giombetti                               |
| 6.) Update on FY 23 Strategic Initiatives          | Eileen Giombetti/Father Shantillo              |
| 7.) Legal Update                                   | Joe O'Brien                                    |

**Next Meeting: December 15, 2022**