**Diocese of Buffalo (NY)**

**Finance Council Meeting, via Zoom**

January 4, 2022

**Council:**

Most Rev. Michael W. Fisher

(non-voting)

Rev. Peter J. Karalus

Rev. Msgr. Angelo M. Caligiuri

Rev. Msgr. Robert E. Zapfel

Rev. Leon Biernat;

Rev. Walter P. Grabowski

Rev. Louis S. Klein

Rev. Adolph Kowalczyk

James J. Beardi, Chair

Carrie Frank

Joseph Kapsiak (via phone)

Maureen Ludwig

Rodney Richardson

**Staff** (non-voting):

Richard C. Suchan, *COO*

Charles A. Mendolera**,** *Exec. Director of Financial Administration*

Julie A. Mileham, *Accounting Manager*

Suzanne Smith, *Executive Assistant*

**Guests:**

Dennis J. Dombek

*Chair, Central Administrative Offices Audit & Compliance Committee*

**Excused:**

Rev. Msgr. Frederick D. Leising

Marco Benedetti

Karen Howard

**AGENDA**

**Item** **Presenter**

1.) Opening Prayer Most Rev. Michael W. Fisher

2.) Approve Minutes of October 26, 2021 James J. Beardi

3.) Property Sales James J. Beardi

4.) Parish Capital Expenditure Approval Process James J. Beardi

5.) Year-End Audit Charles A. Mendolera

 Dennis J. Dombek

6.) Interim Financial Statements, as of November 30, 2021 Charles A. Mendolera

7.) Chapter 11 & New York State Attorney General Updates James J. Beardi

8.) Outstanding Parish Assessments Update Charles A. Mendolera

9.) Investment Performance Update, as of November 30, 2021 Charles A. Mendolera

10.) Closing Prayer Rev. Peter J. Karalus

**Recording Secretary:** Suzanne Smith