**Diocese of Buffalo (NY)**

**Finance Council Meeting, via Zoom**

April 19, 2022

**Council:**

Most Rev. Michael W. Fisher

(non-voting)

Rev. Peter J. Karalus

Rev. Msgr. Angelo M. Caligiuri

Rev. Msgr. Frederick D. Leising

Rev. Msgr. Robert E. Zapfel

Rev. Leon Biernat (via phone)

Rev. Walter P. Grabowski

Rev. Louis S. Klein

Rev. Adolph Kowalczyk

James J. Beardi, Chair

Marco Benedetti

Carrie Frank

Karen Howard

Joseph Kapsiak (via phone)

Maureen Ludwig (via phone)

Rodney Richardson

**Staff** (non-voting):

Richard C. Suchan, *COO*

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

Ellen S. Musialowski, *CFO*

Julie A. Mileham, *Accounting Manager*

Melissa Cumming, *Executive Assistant*

**AGENDA**

**Item** **Presenter**

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

2.) Introduction – Ellen Musialowski Charles A. Mendolera

3.) Approve Minutes of January 4, 2022 James J. Beardi

4.) Property Sales James J. Beardi

5.) Projected Fiscal Year 2022 Financial Review Charles A. Mendolera

6.) Parish Capital Expenditure Approval Procedure James J. Beardi

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

8.) Self-Insurance Assessment Update James J. Beardi

9.) Parish & School Assessments Update Charles A. Mendolera

10.) Parish Financial Statement Update Charles A. Mendolera

11.) Cemetery Corporation James J. Beardi

12.) Closing Prayer Rev. Peter J. Karalus

**Recording Secretary:** Melissa Cumming