

Diocese of Buffalo (NY)

Finance Council Meeting, via Zoom

June 28, 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 (via phone)
Rev. Walter P. Grabowski
Rev. Louis S. Klein
James J. Beardi, Chair
Marco Benedetti
Carrie Frank
Karen Howard
Joseph Kapsiak (via phone)
Maureen Ludwig (via phone)
Rodney Richardson

Staff (non-voting):

Charles A. Mendolera, *Exec. Director of
Financial Administration*
Ellen S. Musialowski, *CFO*
Julie A. Mileham, *Accounting Manager*
Melissa Cumming, *Executive Assistant*

Excused

Rev. Msgr. Frederick D. Leising
Rev. Adolph Kowalczyk
Richard C. Suchan, *COO* (Staff)

AGENDA

Item

Presenter

- | | |
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| 1.) Opening Prayer | Most Rev. Michael W. Fisher |
| 2.) Approve Minutes of April 19, 2022 | James J. Beardi |
| 3.) Chapter 11 & New York State Attorney General Updates | James J. Beardi |
| 4.) Balance Sheet Review | James J. Beardi
Charles A. Mendolera |
| 5.) Interim Financial Statement Review – May 31, 2022 | Charles A. Mendolera |
| 6.) Catholic Cemeteries | James J. Beardi |
| 7.) Next Meeting - Tuesday, July 26, 2022 (Special - Budget) | James J. Beardi |
| 8.) Closing Prayer | Rev. Peter J. Karalus |

Recording Secretary: Melissa Cumming