I. Opening Prayer
   Archbishop William E. Lori

II. Review of Minutes
    Archbishop William E. Lori

III. Review of Agenda
     Archbishop William E. Lori

IV. Consent Agenda Items
    Mr. John Matera

V. Result of Lay Pension Plan Lump Sum Offer
   Mr. John Matera

VI. FY22 Budget / 3Q FY21 Financials
    Mrs. Mary Pat Stoval

VII. Extraordinary Administration Actions
     Mrs. Ashely Conley

VIII. Alienation of Property / Capital Projects Update
      Mr. Nolan McCoy

IX. Comments
    Archbishop William E. Lori

Meeting Dates for 2021-2022
- Wednesday, September 29, 2021
- Wednesday, November 3, 2021
- Wednesday, February 16, 2022
- Wednesday, April 6, 2022
- Wednesday, June 8, 2022