



Archdiocese of Baltimore
BOARD OF FINANCIAL ADMINISTRATION
AGENDA
June 10, 2021 – 9:00 AM
Meeting via Zoom

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|-------|--|----------------------------|
| 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**