



Archdiocese of Baltimore
BOARD OF FINANCIAL ADMINISTRATION

AGENDA

February 23, 2023 – 1:30 PM
CATHEDRAL OF MARY OUR QUEEN
Parish Center (NOTE: This is In Person)

- | | | |
|-------|---|----------------------------|
| 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. | 2Q FY23 Financial Results | Ms. Mary Pat Stoval |
| VI. | Policy Review | Mr. John Matera |
| | a. Bank fraud required protections | |
| | b. Sale proceeds on Seek the City locations | |
| VII. | Alienation of Property/Capital Projects | Mr. Nolan McCoy |
| VIII. | Parish/School Financial Results – FY22 | Ms. Ashley Conley |
| IX. | Comments | Archbishop William E. Lori |

Next Year Meeting Dates for 2022-2023 (All at CMOQ with 1:30 PM start time)

- Thursday, April 27, 2023 (Please note this is a date change originally 4/19)
- Thursday, June 1, 2023