



Archdiocese of Baltimore
BOARD OF FINANCIAL ADMINISTRATION

AGENDA

April 27, 2023 – 1:30 PM
CATHEDRAL OF MARY OUR QUEEN
Parish Center (NOTE: This is In Person)

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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. | Statute of Limitation – Path Forward | Mr. John Matera/Mr. Dave Kinkopf |
| VI. | Lay Pension De-Risk (Lift Out) | Mr. James Ritchie |
| VII. | FY23 Financial Results | Ms. Mary Pat Stoval |
| VIII. | FY24 Budget Review | Ms. Mary Pat Stoval |
| IX. | Alienation of Property/Capital Projects | Mr. Nolan McCoy |
| X. | Comments | Archbishop William E. Lori |

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

- Thursday, June 1, 2023

Meeting Dates for 2023-2024 (All at CMOQ with 1:30 PM start time)

- Wednesday September 20, 2023
- Wednesday November 1, 2023
- Wednesday February 21, 2024
- Wednesday April 17, 2024
- Thursday June 6, 2024