



Archdiocese of Baltimore
BOARD OF FINANCIAL ADMINISTRATION

AGENDA

November 20, 2024 – 1:30 PM
CATHEDRAL OF MARY OUR QUEEN
Parish Center

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| I. | Opening Prayer | Archbishop William E. Lori |
| II. | Review of Agenda | Archbishop William E. Lori |
| III. | Review of Minutes | Archbishop William E. Lori |
| IV. | Consent Agenda | Mr. John Matera |
| V. | FY24 Audit | Mr. Rich Dean, Grant Thornton |
| VI. | 1 st Qtr. Financials/Bankruptcy | Mr. John Matera |
| VII. | Extraordinary Administration Committee | Mrs. Ashley Conley |
| VIII. | STC Update (Appeals, Mergers, Timeline) | Dr. Diane Barr |
| IX. | Alienation of Property/Capital Projects | Mr. Nolan McCoy |
| X. | Final Comments | Archbishop William E. Lori |

Meeting Dates for 2024-2025 (All at CMOQ with 1:30 PM start time)

- **Wednesday, February 19, 2025**
- **Wednesday, April 9, 2025**
- **Wednesday, June 11, 2025**