



Archdiocesan Finance Council Meeting

Thursday December 8, 2022

12:00 – 3:30 pm

Videoconference

12/8/2022 Attendees

AFC Members:

- Present – Adam Janicki, Marti Lundberg, Dave Boitano, Bob McLaughlin, Scott Burns, Tom Kearney, Robbie Alba-Estrada, Ignacio Martinez, Fr. Matthew O’Leary
- Excused – Leah Gray

Chancery Attendees: Archbishop Etienne, Bishop Elizondo, Bishop Schuster, Caitlin Moulding, Megan Slivinski, Jeff Pixler, Tom Martin, Helen McClenahan, Mary Jo Gillis, Scott Bader

Agenda

Agenda Item	Start	Time	Discussion Leaders
Lunch	12:00	30 mins	
Opening Prayer	12:30	5 mins	Archbishop Etienne
Archbishop Comments	12:35	10 mins	Archbishop Etienne
Executive Committee Update	12:45	10 mins	Adam Janicki
Partners in the Gospel, Special Cases	12:55	15 mins	Caitlin Moulding
CCAS Financial Update, Budget Letter	1:10	20 mins	Mary Jo Gillis, Scott Bader
ACA/Assessment Task Force	1:30	10 mins	Scott Bader
Compensation Committee Update	1:40	10 mins	Robbie Alba Estrada
Break	1:50	10 mins	
Investment Committee Update	2:00	10 mins	Scott Burns
Audit Committee Update	2:10	10 mins	Adam Janicki
Technology Committee Update	2:20	10 mins	Tom Kearney
Real Estate Committee Update	2:30	10 mins	David Boitano/Megan Slivinski

