

Rosemary Corvetti, Secretary; Sister Melanie O'Perno, Sister Maria Kuzarewki, Monique Poles, Father Tom Schaefer, Sally Wade, John Wiegenter

HFI Directors Present: Loretta Adams, Francine Cameron, Juli Briggs, John Poles

Nazareth Prep Trustees Present: Father Tom Schaefer, Chair, Anthony Piroso, Vice Chair, Chris Phillips, Treasurer, Bill Cullen, Secretary, Tyra Good, John Okoniewski, Bart Rocco, Ken Senisek, Michel Therrien
Sister Linda Yankowski

Nazareth Prep Trustees Excused: Doug Decurtis, Michael Owens, Paul Uhler

HFI Trustees Present: Peter German, Vice Chair, Eliza Cavalier, Treasurer, Charlie Czulkowa, Jim Haggerty, Tim Kuit, Mark Maters, Nick Vail, Sister Linda Yankowski

HFI Trustees Excused: Morgan O'Brien, Chair, Ralph Fischer, Secretary, Maureen Wayne, Anna Clark-Emerick, Laura Farrel, Phil Ulrich

By Invitation: Cassandra Bentley, Sister Loretta Theresa Felici, Kristian Goodell, Debbie Gooden, Lynn Guerra, Anon Kuhl, Megan McCue, Mark Palastro, Kim Radler, Latonya Saffey-Sharif, Mike Szweser, Liz Stephenson, Vince Tarquinis, Tom Whitehead, Jeff Wilson, Robert Young

I. Call to Order / Welcome

With a quorum present for each respective board, Glad Brujan, Holy Family Institute (HFI) Board Chair, called the meeting to order at 5:05 pm. She thanked all of the Directors and Trustees for their support and efforts throughout the past year.

II. Opening Prayer: Commissioning New Trustees

Father Tom Schaefer, Nazareth Prep Chair, led a commissioning service to welcome new Trustee Bart Rocco to the Nazareth Prep Board.

III. Audit Committee's Presentation of 2022-2023 Financial Audit

John Okoniewski, Audit Committee Chair, presented an overview of the FY23 audits for the three corporations. He explained that the Audit Committee was recently formed to be in compliance with the Council on Accreditation (COA) Financial Management standards, which state that an organization must have an Audit Committee that is separate from the Finance Committee.