

**Cultural Council of Greater Jacksonville Finance Committee**

**Meeting Agenda**

**IN PERSON Meeting**

Jessie Ball duPont Center Room 202, 40 E Adams St, Jacksonville, FL 32202

Thursday, October 12, 2023 4:00 – 5:00 PM ET, {Publicly Noticed}

Zoom Meeting Link: <https://us06web.zoom.us/j/84437139884>

Phone Number: +1 646 558 8656 US Meeting ID: 844 3713 9884

|  |
| --- |
| □ Lisa Johnson, Interim Committee Chair □ Chris Lazzara, Committee Member □ Ashley Folladori, Committee Member □ Tim Snyder, Committee Member □ Ari Jolly, Board Chair  |

**A. Welcome, Attendance, & Call to Order 4:00PM**

**B. Action Item: Voting- Review and Approval of Minutes**

 **1. Minutes from August 11, 2023 Finance Committee Meeting 4:03-4:05 PM**

**Motion:** *“Move to approve minutes of the 8/11/23 Cultural Council Finance Committee meeting as written.”*

**C. Fiscal Year 2024 CSGP Award Allocations – Amy Palmer 4:05-4:15 PM**

**D. Financial Review for FY2023 and Draft Budget**

**-Diana Donovan and Nan Kreamer 4:15-4:50 PM**

**E. Action Item: Voting- Recommend the adoption of the FY2024 to the full Board of Directors**

**Motion:** *“Move to recommend the FY2024 Budget be approved by the full Board of Directors meeting scheduled for October 19, 2023.”*

**E. Public Comment 4:50-4:55 PM**

**Adjourn 5:00 PM**