



Finance Committee Meeting Agenda
Wednesday, January 15, 4:00 – 5:00 p.m.

IN-PERSON: The Jessie, 40 E Adams St. Suite 300 (DuPont Conference Room) Jacksonville, FL 32202
VIRTUAL: <https://us06web.zoom.us/j/81504242691> Meeting ID: 815 0424 2691

IN-PERSON QUORUM REQUIRED FOR VOTING ITEMS

MEMBERS:

- ☐ Joey Grieve, Chair
- ☐ Lisa Johnson
- ☐ Monica Hernandez
- ☐ Ari Jolly
- ☐ Suzanne Pickett
- ☐ Chris Lazarra

STAFF:

- ☐ Diana Donovan, Executive Director
- ☐ Nan Kreamer, CFO
- ☐ Kristin Livingston, Director of Operations

AGENDA

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| A. | Call to Order and Roll Call | Joey Grieve |
| B. | Public Comment | Joey Grieve |
| C. | Approve minutes for October Meeting <ul style="list-style-type: none">▪ <i>Motion to approve the minutes as written:</i>▪ <i>Second:</i>▪ <i>All in favor:</i>▪ <i>All opposed:</i> | Joey Grieve |
| D. | Corporate Resolution Form <ul style="list-style-type: none">• <i>Motion to adopt the corporate resolution certification allowing Diana Donovan the authority to execute grant contracts and all documents necessary in connection with said grants between the Cultural Council of Greater Jacksonville and City of Jacksonville.</i>• <i>Second:</i>• <i>All in favor:</i>• <i>All opposed:</i> | Joey Grieve |
| E. | Presentation of Financial Audit <ul style="list-style-type: none">▪ <i>Motion to approve the audit report:</i>▪ <i>Second:</i>▪ <i>All in favor:</i>▪ <i>All opposed:</i> | Bill Abare
<i>Abare, Kresge & Associates, CPAs, LLC</i> |
| F. | Financial Updates | Nan Kreamer |
| G. | Other Business | Joey Grieve |
| H. | Next Meeting Date <ul style="list-style-type: none">i. <i>April 17, 2025 from 4-5pm</i> | Joey Grieve |
| I. | Adjournment | Joey Grieve |