



**Finance Committee Meeting Agenda
Friday, April 18, 4-5 p.m.**

IN-PERSON: The Jessie, 40 E Adams St. Suite 300 (DuPont Conference Room) Jacksonville, FL 32202
VIRTUAL: <https://us06web.zoom.us/j/86345014325> Meeting ID: 863 4501 4325

IN-PERSON QUORUM REQUIRED FOR VOTING ITEMS

MEMBERS:

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

STAFF:

- ☐ Diana Donovan, Executive Director
- ☐ Nan Kreamer, CFO
- ☐ Kristin Livingston, Interim Director of Grants Administration
- ☐ Allison Galloway-Gonzalez, Consultant

AGENDA

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| A. | Welcome, Call to Order and Roll Call | Joey Grieve |
| B. | Public Comment | Joey Grieve |
| C. | Approve minutes for January 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. | CSG OPERATING Grant Reallocation FY2425 <ul style="list-style-type: none">▪ <i>Motion to approve the reallocation of FY2425 OPERATING Grant funding for Tier 3 organizations for presentation to the board:</i>▪ <i>Second:</i>▪ <i>All in favor:</i>▪ <i>All opposed:</i> | Kristin Livingston |
| E. | CSG CAPITAL Grant Scores and Funding Allocations <ul style="list-style-type: none">▪ <i>Motion to approve the FY2425 CAPITAL Grant scores and funding allocations for presentation to the board:</i>▪ <i>Second:</i>▪ <i>All in favor:</i>▪ <i>All opposed:</i> | Kristin Livingston |
| F. | Financial Updates | Nan Kreamer |
| G. | Mayor's Budget Review Committee (MBRC) | Nan Kreamer |

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| H. | Outstanding Board Dues | Joey Grieve |
| I. | Next Meeting Date | Joey Grieve |
| | ▪ <i>August 21, 2025, from 4-5 p.m.</i> | |
| J. | Adjournment | Joey Grieve |