



MINUTES – PENDING APPROVAL

Finance Committee Meeting

April 18, 2025 | 4 p.m.

Location: In-Person, 40 E. Adams Street, Suite 300, duPont Fund Conference Room,
Jacksonville, FL 32202; Virtual, Zoom

Present:

Committee Members – Joey Greive, Chair; Lisa Johnson (virtual); Monica Hernandez (virtual); Ari Jolly

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

Absent:

Committee Members – Chris Lazzara; Suzanne Pickett

A. Welcome, Call to Order and Roll Call

Chair Joey Greive called the meeting to order at 4:08 PM

Roll call confirmed four members present (two in-person, two virtual). No quorum was established for voting items.

B. Public Comment

No public comments were received.

C. Approve minutes for January Meeting

Due to lack of quorum, approval of the January meeting minutes was deferred to the next meeting

D. CSG OPERATING Grant Reallocation FY2425

Kristin Livingston presented an overview of the CSG allocation update. The Ritz Chamber Music Society has declined their application this year due to board changes and will resume the following year. Staff confirmed that all other CSG recipients are willing to accept and match their amounts after redistribution of the Ritz's \$23,956 allocation back into the total.

No questions were raised by the Committee. A formal vote will take place at the upcoming full Board meeting.

E. CSG CAPITAL Grant Scores and Funding Allocations

Kristin Livingston presented the scores and funding distribution recommendations from the recent Capital Grant Hearings. All applicants are aware of their funding recommendations.

Committee members asked process questions and inquired about feedback from recipients. Staff reported that grantees found the process easy and efficient this year and expressed gratitude for the third year of capital funding. Staff noted that high scores across the board reflected the experience of the grantees - larger CSGs who own their facilities and have pledged to keep their buildings open for at least the next 10 years.

Formal vote will take place at the upcoming full Board meeting.

Ari Jolly suggested that an upcoming board meeting include a staff review of CSG processes, acknowledging the significant effort required from staff and review committee members.

Staff reminded committee members that CCGJ still needs one CSG panelist from the Board.

F. Financial Updates

Nan Kreamer presented the financial report, noting that CCGJ is 50% through the fiscal year and has received 50% of the CSG and Capital Grant funds from COJ, along with the full amount for Artist Grant and CPAC funds. While no funds have yet been received from the State of Florida or arts license plate revenue, she expects the organization to meet budget on the license plate line item later in the fiscal year.

G. Mayor's Budget Review Committee (MBRC)

Diana Donovan reported that the Senior Leadership Team has reviewed current FY budget updates in detail and is planning for the next budget cycle. Staff and contractors are cultivating private funding relationships, especially for the Individual Artist Grants.

CCGJ's request to the city will be to maintain current funding amounts, per the letter to the Mayor's office sent this week detailing CCGJ's return on investment

H. Outstanding Board Dues

Staff will follow up on outstanding pledges, including those expected from United Way disbursement.

I. Next Meeting Date

The next meeting is scheduled for Thursday, August 21, 2025, from 4-5 PM. It was noted that most meetings will be on Thursdays, with today's meeting being an exception

J. Adjournment

The meeting was adjourned at 4:58 p.m.