



Finance Committee Meeting MINUTES

Thursday, October 21, 5:00 – 6:00 p.m.

IN-PERSON: The Jessie, 40 E Adams St. Suite 300 (DuPont Conference Room) Jacksonville, FL 32202

VIRTUAL: <https://us06web.zoom.us/j/88698144170> Meeting ID: 886 9814 4170

IN-PERSON QUORUM REQUIRED FOR VOTING ITEMS

MEMBERS:

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

STAFF:

- ☐ Diana Donovan, Executive Director
- ☐ Nan Kreamer, CFO
- ☐ Kristin Livingston, Director of Operations
- ☐ Angelica Rosas, Director of Grants Administration

AGENDA

Welcome, Call to Order and Roll Call

Joey Greive

The meeting was called to order at 5:09 PM. In person attendees included Joey Grieve, Monica Hernandez and Suzanne Pickett. Ari Jolly and Chris Lazarra participated virtually. An in person quorum was not achieved. A new meeting date was set to gather necessary votes from finance committee prior to the full board vote.

Public Comment

Joey Greive

No public comment was made.

Approve minutes for January, April and August Meetings

Joey Greive

In person quorum was not achieved. This vote did not occur.

Approve CSG Operating Grants

In person quorum was not achieved. This vote did not occur.

The committee discussed the growth in the tier levels for the 32 organizations who are eligible for funding in FY 2526. In addition, takeaways from the hearing were shared with the committee and immense gratitude for the volunteerism of the CSG committee for the time they took reviewing and scoring applications and completing onsite visits with applicants.

Financial Updates

Nan Kreamer

The committee discussed city funding for the new FY. Flat line budget is an incredible accomplishment during a tight budget year at the local level. Additionally, there was a lot of CSG leadership praising Diana and the Cultural Council team for their leadership in securing the budget at the annual hearing.

Nan reviewed the Financial Report and the FY2526 budget with the committee. Pilot funding for artist grant and CPAC projects did not renew this FY.

CCGJ FY 2526 Budget

Joey Greive

In person quorum was not achieved. This vote did not occur.

Next Meeting Date

Joey Greive

- *October 23 at 3:45 p.m. – reconvene prior to the board meeting in order to reach in person quorum and complete voting items.*
- *January 15, 2026, from 4-5 p.m.*

Adjournment

Joey Greive

The meeting was adjourned at 5:45 p.m.