



**Finance Committee Meeting MINUTES
Tuesday, October 23, 3:45 p.m.**

IN-PERSON: The Jessie, 40 E Adams St. Suite 300 (DuPont Conference Room) Jacksonville, FL 32202
VIRTUAL: <https://us06web.zoom.us/j/85020093276> Meeting ID: 850 2009 3276

IN-PERSON QUORUM REQUIRED FOR VOTING ITEMS

MEMBERS:

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

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 3:57 p.m. In person attendees included Joey Greive, Lisa Johnson, Ari Jolly, Monica Hernandez and Chris Lazzara. Suzanne Pickett was not in attendance

Public Comment Joey Greive

No public comment was made.

Approve minutes for January, April & August Meeting Joey Greive

- *Motion to approve the minutes as written: Ari Jolly*
- *Second: Lisa Johnson*
- *All in favor: all*
- *All opposed: none*

CSGP Operating Grants Angelica Rosas

- *Motion to approve the FY2526 CSG Operating Grants as approved by the CSGP Committee at the hearing on 10/1/2025: Chris Lazzara*
- *Second: Lisa Johnson*
- *All in favor: all*
- *All opposed: none*

Chris Lazzara commended Angelica Rosas and the CSG Committee on their great work on this process.

CCGJ FY2526 Budget Joey Greive

- *Motion to approve the CCGJ FY2526 Budget: Monica Hernandez*
- *Second: Lisa Johnson*
- *All in favor: all*
- *All opposed: none*

Again, Director Lazzara commended Diana on the heavy lift securing a flat budget.

Adjournment

Joey Greive

The meeting was adjourned at 3:59 p.m.