



# Agenda

Cultural Council of Greater Jacksonville  
Finance Committee Meeting  
Tuesday, December 8th, 2020  
2:00 - 4:00 PM ET

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**Edward Ball Building, City of Jacksonville**  
**Ed Ball Training Room (1st Floor)**  
**214 North Hogan Street**  
**Jacksonville, FL 32202**

- Lisa Johnson, Committee Chair
- Kirsten Doolittle, Committee Member
- Jannet Walker-Ford, Board Chair & Committee Member

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**A. Call to Order**

**B. Review and Approval of Minutes**

- [10.14.20](#)
- If these links do not work for you, these documents are also available at <https://www.culturalcouncil.org/transparency.html> .

**C. PPP Forgiveness Update** *Lisa Johnson*

**D. Audit Update** *Lisa Johnson*

**E. Finance Meeting Package Review** *Diana Donovan & Nan Kreamer*

**F. Finance Committee Approval of Proposed FY21 Budget** *Lisa Johnson*

- a. *Vote for Finance Committee Approval of Budget Proposal to move to the Board of Directors meeting on December 17, 2020 for final approval.*

**G. Moving Forward- Avenue CFO Services Proposal**

- a. *Proposal Review & Questions: Nan Kreamer*
- b. *Potential Partnership Discussion: Lisa Johnson*

**H. Other Business**

**I. Public Comment**

**J. Closing**

**Attachments:**

- Finance Committee- Finance Meeting Package
  - Avenue CFO Services Proposal- Nan Kreamer
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