
Jessie Ball DuPont Center Second Level Room 202,
40 E Adams St., Jacksonville, FL 32202
Call-in number: (US) +1 678-379-3975 PIN: 878 015 877#
Meeting Code: <https://meet.google.com/had-mejn-sbe>

- Lisa Johnson, Director, Committee Chair
- Ari Jolly, Board Chair
- Kirsten Doolittle
- Chris Lazzara
- Sel Buyuksarac

IMPORTANT NOTE: An in-person quorum of 50% +1 is required to take any action on motions. The work of the Cultural Council Board of Directors requires motions be made in order for business to move forward.

WELCOME Lisa Johnson

CALL TO ORDER & ATTENDANCE Lisa Johnson

ACTION ITEMS - VOTING Lisa Johnson

1. **October 11, 2021 Cultural Council Finance Committee Meeting Minutes**

Motion: The minutes of the October 11, 2021 meeting of the Cultural Council Finance Committee are approved as written.

IMPORTANT NOTE: An in-person quorum of 50% +1 is required to take any action on motions. The work of the Cultural Council Board of Directors requires motions be made in order for business to move forward.

PRESENTATION OF FINANCIAL AUDIT Bill Abare of Abare, Kresge & Associates, CPAs, LLC

Motion: The Audit Report for the fiscal year October 1, 2020-September 30, 2021 is recommended to the Board of Directors for its approval.

FINAL REVIEW OF COJ CARES ACT PROGRESS UPDATE Amy Palmer

FINANCE REPORT FOR THE 1ST QUARTER FY2022 Nan Kreamer

PUBLIC COMMENT - Public commenters must fill out and submit a green card prior to addressing the committee. Visitors will speak in the order cards are received. Public comments up to 3 minutes. Green cards must be submitted to Ashley Wolfe directly if visiting in person. If visiting via Zoom, please email to ashley@culturalcouncil.org.

ADJOURNMENT