

CULTURAL COUNCIL OF GREATER JACKSONVILLE  
FINANCE COMMITTEE MEETING  
May 15, 2019

MINUTES

Finance Committee Members Present: Pam Smith, Kirsten Doolittle, Ann Carey

Staff Present: Cedric Lewis, Joy Young

Board Members Present:

Call to Order: Committee Member Pam Smith called the meeting to order at 11:37 am.

1. Mr. Lewis presented the YTD April 2019 financial results. YTD, the CCGJ is running a \$78,146 deficit which is less than the budgeted \$71,690 surplus (due to Arts Awards fundraising timing). Expenses are running less than budget due to the executive director hiring timing.
2. The Finance Committee expressed continued concerns over the Arts Awards fund raising timing and the importance of continuing the efforts. Ms. Young discussed the ongoing fundraising and planning initiatives surrounding the Arts Awards and LEAP Gala.
3. The meeting was adjourned at 12:04 pm.

Respectfully submitted,

Cedric Lewis, Director of Finance