



Agenda

Cultural Council of Greater Jacksonville
Finance Committee Meeting
Tuesday, July 7, 2020
2:00 PM - 4:00 PM ET

Call in number: +1 585-491-9013 PIN: 189 837 491#

Google Meet link: meet.google.com/iii-zhtp-xzt

Meeting Code (if using the Google Meet app): iii-zhtp-xzt

- Lisa Moore, Committee Chair
- Ann Carey, Committee Member
- Kemal Gasper, Committee Member
- Kirsten Doolittle, Committee Member

A. Call to Order

B. Review and Approval of Minutes

C. Review Budget

- Financial Dashboard
- Business Intelligence Report

D. Other Business

- **Lisa and Joy** - FY 2021 Budget Preparation Discussion
- **Kemal and Joy** - [FY 2020 Arts Awards Budget](#)
- **Joy** - [Finance Policies Review](#) - Special Attention to Continuity of Operations Section
- **Lisa and Joy** - [RFP Review & Scoring Document](#)
 - [Dave V. John Proposal](#)
 - [Abare Proposal](#)
 - [GunnChamberlain Proposal](#)
 - [EBS Proposal](#)
 - [Clarity Transitions Strategic Planning Proposal](#)
 - [Hardy Smith Proposal](#)

E. Public Comment

F. Closing