



**CULTURAL COUNCIL OF GREATER JACKSONVILLE
FINANCE COMMITTEE MEETING**

January 9th, 2020
9:00 - 11:00 am

AGENDA

Finance Committee Members: Lisa V. Moore (Chair), Ann Carey, Kemal Gasper, Kirsten Doolittle

1. **Call to Order**
2. **Review and approval of previous minutes (Motion)**
3. **Finance Department Updates and Report/Essential Bookkeeping Services (Discussion)**
 - Auditor update
 - Banking updates
 - Schedule signature cards and update documents
 - New Finance Policies and Procedures
4. **FY 2019-2020 Approved Budget**
 - Proposed Amendments Discussion
 - Increase in Professional Development Line Item
 - Earned Income and fundraising requirements to meet budget

YTD Budget Review-Actual
5. **Other Business**
 - Review of Proposals for Contracted Services