



FINANCE, GOVERNANCE, & AUDIT COMMITTEE

JEA Headquarters | 7th Floor | Pearl Conference Room | 225 N. Pearl Street, Jacksonville, FL 32202

October 24, 2024 | 12:00 pm – 2:00 pm

Members: Bobby Stein, Chair, Kawanza Humphrey, MG Orender – All Board Members are Welcome

WELCOME

Meeting Called to Order

Adoption of Agenda (Action)

Bobby Stein, Chair

Approval of Minutes - August 20, 2024 (Action)

Safety Briefing & Meeting Overview

Jody Brooks, Chief Administrative Officer

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

DELIVERING BUSINESS EXCELLENCE

Quarterly Financial Review

Ted Phillips, Chief Financial Officer

Intergovernmental Support Agreement (Action)

Juli Crawford, Director, Enterprise Planning & Analytics
Jordan Pope, Director, Administrative Services
Ted Phillips, Chief Financial Officer

Real Estate Procurement Directive Revisions (Action)

Riverfront Plaza Cost Participation Agreement (Action)

Jordan Pope, Director, Administrative Services

FY24 Internal Audit Results

Quality Assurance Review Results

FY25 Internal Audit Plan (Action)

Lee Montanez, Director, Audit Services

Board By-Laws (Action)

Board Policy Manual (Action)

Regina Ross, Chief Legal Officer, Office of General Counsel

Annual Board of Directors Evaluation

Jody Brooks, Chief Administrative Officer

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

Announcements – January TBD

Adjournment

Bobby Stein, Chair

SUPPLEMENTAL INFORMATION

Appendix A: Finance, Governance, and Audit Committee Minutes – August 20, 2024

Appendix B: Intergovernmental Support Agreement

Appendix C: Real Estate Procurement Directive Revisions

Appendix D: Riverfront Plaza Cost Participation Agreement

Appendix E: Internal Audit

Appendix F: Board By-Laws & Policy Manual

Appendix G: Energy Market Risk Management Report