

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202
October 29, 2024 | 12:00 pm – 1:30 pm

WELCOME

Meeting Called to Order

Time of Reflection

Introductions

General Joseph DiSalvo, Chair

Adoption of Agenda (Action)

Values Moment

Gwen Tarpley-Davis, Manager, Payroll Services

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison's Comments

Council Member Michael Boylan

Managing Director / CEO Comments

Vickie Cavey, Managing Director / CEO

JEA Performance Update

- Corporate Scorecard

Juli Crawford, Director, Enterprise Planning & Analytics

- Financial Update

Ted Phillips, Chief Financial Officer

ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda (Action)

- Board Meeting Minutes – September 24, 2024
- Authorization for Eminent Domain – Lee Street Substation
- FY24 Operating Budget Line-Item Transfers
- FY25 Budgetary Amendment
- FY25 Budgetary Transfers
- Managing Director/Chief Executive Officer Contract

General Joseph DiSalvo, Chair

DELIVERING BUSINESS EXCELLENCE

Finance, Governance, and Audit Committee Report (Action)

- Intergovernmental Support Agreement
- Real Estate Procurement Directive Revisions
- Riverfront Plaza Cost Participation Agreement
- FY25 Internal Audit Plan
- Board By-Laws and Policy Manual

Bobby Stein, Committee Chair

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

Chair's Report

Announcements

- Capital Projects Committee – November 7, 2024

- Board Meeting – November 19, 2024

Adjournment

INFORMATIONAL MATERIAL

- Appendix A: Board Meeting Minutes – September 24, 2024
- Appendix B: Authorization for Eminent Domain – Lee Street Substation
- Appendix C: FY24 Operating Budget Line-Item Transfers
- Appendix D: FY25 Budgetary Amendment
- Appendix E: FY25 Budgetary Transfers
- Appendix F: Managing Director/Chief Executive Officer Contract
- Appendix G: Intergovernmental Support Agreement
- Appendix H: Real Estate Procurement Directive Revisions
- Appendix I: Riverfront Plaza Cost Participation Agreement
- Appendix J: FY25 Internal Audit Plan
- Appendix K: Board By-Laws and Policy Manual
- Appendix L: Real Estate Quarterly Report
- Appendix M: Financial Statements – September 2024
- Appendix N: Annual Procurement and Jacksonville Small and Emerging Business Contracts Awarded Report
- Appendix O: Quarterly Jacksonville Small and Emerging Business Scorecard

BOARD CALENDAR

- Capital Projects Committee – November 7
- 2024 Board Meeting – November 19

2025 Board Meetings – January 28, February 25, March 25, May 27, June 24, August 26, September 23, October 28, and November 18