



IMPROVING LIVES. BUILDING COMMUNITY. to be the best utility in the country

JEA FINANCE, GOVERNANCE, AND AUDIT COMMITTEE WORKSHOP Invitation to Negotiate for Business Excellence Consulting Services

Hybrid Virtual/In-Person

JEA Headquarters | 1st Floor | Room 120-A | 225 N. Pearl Street, Jacksonville, FL 32202

March 12, 2024 | 11:00 am – 12:00 pm

All Board Members are Welcome

WELCOME

General Joseph DiSalvo, Chair

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

MAKE DOING BUSINESS WITH JEA EASY

Request for Proposal Discussion

- Purpose of the Request for Proposal and Feedback on Draft
- Solicitation and Award Process
- Board of Directors and Consultant Interaction
- Timeline (Request For Proposal Release, Contract Award, Analysis Start Date, In-Progress Reporting Procedures, and Final Analysis Briefing)
- Next Steps/Follow-up

General Joseph DiSalvo, Chair

Open Discussion – Concerns/Issues

General Joseph DiSalvo, Chair

Adjournment