

**JEA
FINANCE & AUDIT COMMITTEE AGENDA**

DATE: November 18, 2014
TIME: 11:00 – 12:00 PM
PLACE: 21 W. Church Street
 8th Floor Conference Room

		Responsible Person	Action (A) Info (I)	Total Time
I.	OPENING CONSIDERATIONS		Peter Bower	
	A.	Call to Order		
	B.	Adoption of Agenda	A	
II.	NEW BUSINESS			
	A.	Police and Fire Pension Fund Proposal: Financial Capacity, Pension/Retirement Benefit, and Government Transfer Analysis	P. McElroy/ M. Dykes	A 60 mins.
	B.	Announcements		
	1.	Next Meeting, December 10, 2014, 8:00 – 10:00 AM		
	C.	Other New Business		
	D.	Old Business		
	E.	Adjournment		