

**JEA  
FINANCE & AUDIT COMMITTEE AGENDA**

**AMENDED 1/15/15  
RENAMED AGENDA ITEM TITLE II. A.**

**DATE:** January 20, 2015  
**TIME:** 10:30 – 11:30 AM  
**PLACE:** 21 W. Church Street  
 8<sup>th</sup> Floor Conference Room

			<b>Responsible Person</b>	<b>Action (A) Info (I)</b>	<b>Total Time</b>
<b>I.</b>	<b>OPENING CONSIDERATIONS</b>		Peter Bower		
	A.	Call to Order			
	B.	Adoption of Agenda		A	
<b>II.</b>	<b>NEW BUSINESS</b>				
	A.	Interlocal Agreement and Charter Amendments	Paul McElroy/ Melissa Dykes	A	45 mins.
	1.	Contribution Agreement Extension			
	2.	JEA Portion of the General Employees Pension Plan			
	3.	In-house Legal Council			
	4.	Civil Service			
	5.	Economic Growth and Development			
	6.	JEA Payment and Funding			
	B.	Announcements			
	1.	Next Meeting, March 9, 2015, 8:00 – 10:00 AM			
	C.	Adjournment			