



**Committee Members will meet on the 8<sup>th</sup> Floor**  
 Other Board Members may join via conference call  
 by dialing 904-665-7100 - No password is needed.

## COMPENSATION COMMITTEE AGENDA

**DATE:** December 15, 2015  
**TIME:** 11:00 – 12:00 PM  
**PLACE:** 21 W. Church Street  
 8<sup>th</sup> Floor

	<b>Responsible Person</b>	<b>Action (A) Info (I)</b>	<b>Total Time</b>
<b>I. OPENING CONSIDERATIONS</b>	Delores Kesler		
A. Call to Order			
B. Adoption of Agenda		A	
<b>II. NEW BUSINESS</b>			
A. Committee Charter Draft	Paul McElroy	I	5 mins.
B. JEA Compensation Review	Angie Hiers	I	30 mins.
C. Open Discussion			15 mins.
D. Announcements			
1. Schedule Next Meeting as Appropriate			
E. Adjournment			