

**JEA  
FINANCE & AUDIT COMMITTEE AGENDA**

**DATE:** October 18, 2016  
**TIME:** 10:30 – 11:15 AM  
**PLACE:** 21 W. Church Street  
8<sup>th</sup> Floor

**Committee Members will meet on the 8<sup>th</sup> Floor**  
Other Board Members may join via conference call by dialing:  
**904-665-7100**

	<b>Responsible Person</b>	<b>Action (A) Info (I)</b>	<b>Total Time</b>
<b>I. OPENING CONSIDERATIONS</b>	Kelly Flanagan		
A. Call to Order			
B. Adoption of Agenda		A	
<b>II. NEW BUSINESS</b>			
A. External Audit Services Contract	John McCarthy	A	20 mins.
B. Announcements	Kelly Flanagan		
1. Next Meeting, December 2016, 9:00 – 10:30 AM			
C. Adjournment			