

FINANCE, GOVERNANCE, & AUDIT COMMITTEE

JEA Headquarters | 1st Floor | Room 120 A & B | 225 North Pearl Street, Jacksonville, FL 32202

November 12, 2025 | 1:00 pm

Members: MG Orender, Chair, Worth McArthur, and Kawanza Suarez – All Board Members are Welcome

WELCOME

Meeting Called to Order

Adoption of Agenda ([Action](#))

MG Orender, Chair

Approval of Minutes – August 19, 2025 ([Action](#))

Safety Briefing

Brandon Edwards, Director, Security & Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

Quarterly Financial Review

Ted Phillips, Chief Financial Officer

Annual Disclosure Report Procedure

A.J. Souto, Treasurer

Modifications to Miscellaneous Charges and Fees
([Action](#))

Dr. Charles Moreland, Chief Customer Experience Officer
Victor Blackshear, Director, Financial Planning and Rates

Downtown Water Treatment Plant – Authorization for
Condemnation ([Action](#))

Jordan Pope, Senior Vice President, Administrative Services

FY25 Internal Audit Results / FY26 Internal Audit
Plan ([Action](#))

Lee Montanez, Director, Internal Audit and Enterprise Risk

Board Governing Documents

- Board By-Laws
- Board Policy Manual

Jody Brooks, Chief Administrative Officer

Annual Board of Directors Self-Evaluation

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

Announcements – Next Meeting January 21, 2026

MG Orender, Chair

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Finance, Governance, and Audit Committee Meeting Minutes – August 19, 2025

Appendix B: Annual Disclosure Report Procedure

Appendix C: Modifications to Miscellaneous Charges and Fees

Appendix D: Downtown Water Treatment Plant – Authorization for Condemnation

Appendix E: FY25 Internal Audit Results / FY26 Internal Audit Plan

Appendix F: Board Governing Documents: Board By-Laws and Board Policy Manual

Appendix G: Annual Board of Directors Self-Evaluation

Appendix H: Reserve Fund Quarterly Report

Appendix I: Energy Market Risk Management Report