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JEA SPECIAL BOARD OF DIRECTORS MEETING

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

April 15, 2024 | Time: 2:00 pm

WELCOME

- Meeting Called to Order
- Time of Reflection
- Adoption of Agenda (Action)
- Safety Briefing

General Joseph DiSalvo, Chair

COMMENTS / PRESENTATIONS

Comments from the Public	Public
Council Liaison's Comments	Council Member Michael Boylan
Managing Director / CEO Report	Jay Stowe, Managing Director / CEO
Chair-Led Discussion	General Joseph DiSalvo, Chair

OTHER BUSINESS AND CLOSING CONSIDERATION

- Old and Other New Business/Open Discussion
- Announcements
 - Next Regularly Scheduled Board Meeting - May 21, 2024
- Adjournment

General Joseph DiSalvo, Chair

BOARD CALENDAR

- 2024 Board Meetings
 - 9:00 am – May 21, June 25, August 7, September 24, October 29
- Board Workshop – FY25-27 Business Plan/Budget
 - 9:00 am – June 14