

**JEA  
FINANCE & AUDIT COMMITTEE AGENDA**

**AMENDED 1/30/2015**

*\*Added Agenda Item II. B. – Accounting Changes for Regulatory Accounting*

**DATE:** February 5, 2015  
**TIME:** 8:00 – 8:45 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	
	C.	Approval of Committee Meeting Minutes January 20, 2015		A	
<b>II.</b>	<b>NEW BUSINESS</b>				
	A.	Interlocal Agreement and Charter Amendments	Paul McElroy/ Melissa Dykes	A	45 mins.
	B.	Accounting Changes for Regulatory Accounting	Melissa Dykes	I	5 mins.
	C.	Announcements			
	1.	Next Meeting, March 9, 2015, 8:00 – 10:00 AM			
	D.	Adjournment			