

**JEA  
FINANCE & AUDIT COMMITTEE AGENDA**

**DATE:** August 7, 2017  
**TIME:** 8:00 – 10:00 AM  
**PLACE:** 21 W. Church Street  
 8<sup>th</sup> Floor Conference Room

			Responsible Person	Action (A) Info (I)	Total Time
<b>I.</b>	<b>OPENING CONSIDERATIONS</b>		Kelly Flanagan		
	A.	Call to Order			
	B.	Adoption of Agenda		A	
	C.	Approval of Minutes – May 8, 2017	Melissa Charleroy	A	
<b>II.</b>	<b>NEW BUSINESS</b>				
	A.	Approval of Annual Internal Audit Plan	Steve Tuten/Lee Montanez	A	15 mins.
	B.	Annual Approval of Audit Services Charter	Steve Tuten	A	5 mins.
	C.	Audit Services - Quarterly ERM/Audit Update	Steve Tuten/Frank DiBenedetto	I	10 mins.
	D.	Ethics Officer Quarterly Report	Walette Stanford	I	5 mins.
	E.	Ernst & Young FY2017 Annual Financial Audit Plan	John DiSanto	A	20 mins.
	F.	Electric System and Water and Sewer System Reserve Fund Quarterly Report	Joe Orfano	I	5 mins.
	G.	JEA Commercial Natural Gas Sales	Steve McInall	I	5 mins.
	H.	Plant Vogtle Update	Steve McInall/ Joe Orfano	I	15 mins.
	I.	JEA Energy Market Risk Management Policy Report	Steve McInall	I	5 mins.
	J.	Announcements			
	1.	Next Meeting, December 5, 2017, 12:00 – 2:00 PM Lunch available at 11:15 AM			
	K.	Committee Discussion Sessions			
	1.	Ernst & Young	John DiSanto	I	5 mins.
	2.	Director, Audit Services	Steve Tuten	I	5 mins.
	3.	Council Auditor's Office	Robert Campbell	I	5 mins.
	L.	Adjournment			