



IMPROVING LIVES. BUILDING COMMUNITY. to be the best utility in the country

GOVERNANCE, AUDIT, & COMPLIANCE COMMITTEE

8th Floor, 21 West Church Street, Jacksonville, FL 32202

July 14, 2022 | 9:00 am – 11:00 am

WELCOME

Meeting Called to Order

Adoption of Agenda ([Action](#))

Marty Lanahan, Chair

Approval of Previous Governance Committee Minutes – November 8, 2021 ([Action](#))

Safety Briefing

Rashid Brittain, Senior Information
Technology Auditor

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

2022 Audit Plan

John DiSanto, Managing Director, Ernst & Young

Identity Theft Protection Program & Annual Risk Assessment

Dan Mishra, Director, CIP Compliance

FY22 Ethics Officer Report

Walette Stanford, Director, Ethics

Audit Services Update

Lee Montanez, Director, Audit Services

JEA Charter Amendments

Regina Ross, Chief Legal Officer

Board Policy Manual ([Action](#))

Board By-Laws ([Action](#))

Annual Board Self-Assessment Criteria and Process

Annual CEO Evaluation Criteria and Process

Jordan Pope, Vice President, Corporate Strategy

OTHER BUSINESS AND CLOSING CONSIDERATIONS

Old and Other New Business / Open Discussion

Announcements – Next Committee Meeting October 13, 2022

Marty Lanahan, Chair

Adjournment