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## GOVERNANCE, AUDIT, & COMPLIANCE COMMITTEE

8<sup>th</sup> Floor, 21 West Church Street, Jacksonville, FL 32202

January 13, 2023 | 10:00 am – 12:00 pm

### WELCOME

Meeting Called to Order

Adoption of Agenda ([Action](#))

Approval of Minutes – October 13, 2022 ([Action](#))

Marty Lanahan, Chair

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Safety Briefing & Values Moment

Julie Moore, Manager, Internal Audit

### COMMENTS / PRESENTATIONS

Comments from the Public

Public

### FOR COMMITTEE CONSIDERATION

Ernst & Young FY22 Audit Results

John DiSanto, Managing Director, Ernst & Young

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Internal Audit Update

Internal Audit Charter ([Action](#))

Lee Montanez, Director, Audit Services

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Ethics Officer's Report

Walette Stanford, Director, Ethics

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Slate of Officers ([Action](#))

FY22 Board Self-Assessment Summary

FY22 CEO Evaluation Summary

Laura Dutton, Chief Strategy Officer

### OTHER BUSINESS AND CLOSING CONSIDERATIONS

Old and Other New Business / Open Discussion

Announcements – Next Committee Meeting August 4, 2023

Marty Lanahan, Chair

Adjournment