

FINANCE, GOVERNANCE, & AUDIT COMMITTEE

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

January 21, 2026 | 9:00 am

Members: MG Orender, Chair, Worth McArthur, and Kawanza Suarez – All Board Members are Welcome

WELCOME

Meeting Called to Order

Adoption of Agenda **(Action)**

MG Orender, Chair

Approval of Minutes – November 12, 2025 **(Action)**

Safety Briefing

Brandon Edwards, Director, Security & Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

DELIVERING BUSINESS EXCELLENCE

Quarterly Financial Review

Ted Phillips, Chief Financial Officer

FY25 EY Audit Results

John DiSanto, Managing Director, EY

Board Self-Evaluation Results

Jody Brooks, Chief Administrative Officer

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

MG Orender, Chair

Announcements – Next Meeting February 19, 2026

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Finance, Governance, and Audit Committee Meeting Minutes – November 12, 2025

Appendix B: FY25 EY Audit Results

Appendix C: Board Self-Evaluation Results

Appendix D: JEA Annual Comprehensive Financial Report

Appendix E: Reserve Fund Quarterly Report

Appendix F: Energy Market Risk Management Report